


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 30, 2006 08:00 AM**  
**Secretary of State**

|   |   |   |  |  |  |
|---|---|---|--|--|--|
| <b>DOCUMENT # V31453</b><br>1. Entity Name<br><b>MEGA HOLDING CORP.</b>   |   |   |  |   |  |
| Principal Place of Business<br><b>2400 W 84TH STREET<br/>         SUITE #17<br/>         HIALEAH FL 33016<br/>         US</b>   |   | Mailing Address<br><b>2400 W 84TH STREET<br/>         SUITE #17<br/>         HIALEAH FL 33016<br/>         US</b> |  |  |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.   |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.   |  |  |  |
| City & State  |   | City & State  |  | 4. FEI Number <b>65-0331153</b>  |  |
| Zip   |   | Country   |  | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CARRENO, YOLONDA M<br/>         12260 SW 8TH ST., STE 118<br/>         MIAMI FL 33184</b>   |   |   |  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;">FL</span> Zip Code |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. |   |   |  |  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when consisting) _____ DATE _____  |   |   |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>   |   |   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees  |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>PSD</b><br><b>FUGAZZA, GIACOMO</b><br><b>2400 W 84TH STREET STE #17</b><br><b>HIALEAH FL 33016</b> | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Additor   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>AS</b><br><b>DEL LUPO, IDA</b><br><b>2400 W 84TH STREET STE #17</b><br><b>HIALEAH FL 33016</b>     | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP               | <input type="checkbox"/> Change <input type="checkbox"/> Additor   |  |
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1st MOORE CR2E034 (10/05)

4. FEI Number **65-0331153** Applied For Not Applied

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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| 6. Name and Address of Current Registered Agent<br><br><b>CARRENO, YOLONDA M<br/>         12260 SW 8TH ST., STE 118<br/>         MIAMI FL 33184</b> |  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;">FL</span> Zip Code |  |
|---|--|--|--|

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when consisting) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/23/06 205-2810118