

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44759

FILED
Apr 20, 2008
Secretary of State

Entity Name: MEGA CONSULTANTS AND ASSOCIATES, INC.

Current Principal Place of Business:

1539 DEERBROOKE TRAIL
CHEYENNE, WY 820091821 US

New Principal Place of Business:

Current Mailing Address:

1539 DEERBROOKE TRAIL
CHEYENNE, WY 820091821 US

New Mailing Address:

FEI Number: 59-3138619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, J. CARTER
5047 JAMAICA CIR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALAVOTTI, EDWARD L
Address: 1539 DEERBROOKE TRAIL
City-St-Zip: CHEYENNE, WY 820091821

Title: ST () Delete
Name: DOBYANSKI, LISA
Address: 1539 DEERBROOKE TRAIL
City-St-Zip: CHEYENNE, WY 820091821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD L. GALAVOTTI

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date