

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165993

FILED
Apr 21, 2006
Secretary of State

Entity Name: MIND PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

906 W. HALLANDALE BEACH BLVD.
SUITE 232
HALLANDALE, FL 33009 US

New Principal Place of Business:

17150 COLLINS AVE
SUITE 159
SUNNY ISLES, FL 33160 US

Current Mailing Address:

906 W. HALLANDALE BEACH BLVD.
SUITE 232
HALLANDALE, FL 33009 US

New Mailing Address:

17150 COLLINS AVE
SUITE 159
SUNNY ISLES, FL 33160 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERSHTEIN, I.
906 W. HALLANDALE BEACH BLVD.
SUITE 232
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

E., V.
17150 COLLINS AVE
SUITE 159
SUNNY ISLES, FL 33160 US

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: V E

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERSHTEIN, I.
Address: 906 W. HALLANDALE BEACH BLVD.
City-St-Zip: SUITE 232, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: E., V.
Address: 17150 COLLINS AVE
City-St-Zip: SUITE 159, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: V E

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date