

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005283

Entity Name: MYDYA, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET SUITE 404
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON STREET SUITE 404
HOLLYWOOD, FL 33020

FEI Number: 20-5329871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, EDUARDO
1930 HARRISON STREET SUITE 404
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
135-S
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
135-S
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

HAUSER, EDUARDO A
4000 HOLLYWOOD BLVD.
135-S
HOLLYWOOD, FL 33021 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: EDUARDO HAUSER

08/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAUSER, EDUARDO
Address: 1930 HARRISON STREET SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAUSER, EDUARDO
Address: 4000 HOLLYWOOD BLVD. 135-S
City-St-Zip: HOLLYWOOD, FL 33021

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: EDUARDO HAUSER

CEO

08/22/2007

Electronic Signature of Signing Officer or Director

Date