

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029123

Entity Name: MIND BENDERS INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4 BOWIE PL
PALM COAST, FL 32137

New Principal Place of Business:

18 ETHAN ALLEN DRIVE
PALM COAST, FL 32164

Current Mailing Address:

4 BOWIE PL
PALM COAST, FL 32137

New Mailing Address:

18 ETHAN ALLEN DRIVE
PALM COAST, FL 32164

FEI Number: 59-3636120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, ANTILLA
4 BOWIE PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FAGAN, ANTILLA
18 ETHAN ALLEN DR
PALM COAST, FL 32164 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:

05/02/2007

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: PTD () Delete
Name: FAGAN, PETER J
Address: 4 BOWIE PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VSD () Delete
Name: FAGAN, ANTILLA
Address: 4 BOWIE PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FAGAN, PETER J
Address: 18 ETHAN ALLEN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VSD (X) Change () Addition
Name: FAGAN, ANTILLA
Address: 18 ETHAN ALLEN DRIVE
City-St-Zip: PALM COAST, FL 32164

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: ANTILLA FAGAN

VSD

05/02/2007

Electronic Signature of Signing Officer or Director

Date