2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000113797 Feb 01, 2007 08:00 AM **Secretary of State** MIND DESIGN GROUP INC. Principal Place of Business Mailing Address 1129 ROYAL PALM BEACH BLVD STE 72 WEST PALM BEACH FL 33411 1129 ROYAL PALM BEACH BLVD STE 72 WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-1064327 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLINS, SCOTT K Stroot Address (P.O. Box Number is Not Acceptable) 1129 ROYAL PALM BEACH BLVD., STE. 72 **ROYAL PALM BEACH FL 33411** Zip Codo City 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 Signature, typed or parited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE ☐ Defete U00000615236 □ Change ■ Addition CHASE, JEAN A 02/06/07-80063-017 150.00 NAM 1129 ROYAL PALM BEACH BLVD STE72 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CHY-ST-ZIP CHY-ST-ZIP ■ Addition THE ☐ Delete Change MULLINS, SCOTT K NAME NAMI 1129 ROYAL PALM BLVDSTE72 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CHY-SI-7/P CHY-SI-7IP Delete Addition Change DHE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP Addition ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-SI-ZIP Addition HILL Delete 1111 Change NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Change Addition ☐ Delete DIO NAMI. NAMI:

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 eath; 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.

STREET ADDRESS

CITY-ST-71P

SIGNATURE:

STREET ADDRESS

C17Y-S1-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEAN A CHASE TREASURER

1/29/07

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