2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064214

Entity Name: MYNDBEND MULTIMEDIA, INC.

FILED Aug 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8710 W. HILLSBOROUGH AVE 3111 WEST DR. MLK, JR. BLVD. SUITE 100

TAMPA, FL 33607 111 TAMPA, FL 33615

New Mailing Address: Current Mailing Address:

3111 WEST DR. MLK, JR. BLVD. SUITE 100 8710 W. HILLSBOROUGH AVE

TAMPA, FL 33607 TAMPA, FL 33615

FEI Number: 59-3731632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARASH, GREGG BARASH, GREGG 8710 W. HILLSBOROUGH AVE 3111 WEST DR. MLK, JR. BLVD. SUITE 100

TAMPA, FL 33607 TAMPA, FL 33615 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: GREGG BARASH 08/06/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MORGAN, CHARLES B MORGAN, CHARLES B Name: Name: 8710 W. HILLSBOROUGH AVE #111 3111 WEST DR. MLK, JR. BLVD. SUITE 100 Address: Address:

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33607

() Delete Title: Title: (X) Change () Addition Name: BARASH, GREGG Name: BARASH, GREGG

8710 W. HILLSBOROUGH AVE #111 Address: 3111 WEST DR. MLK, JR. BLVD. SUITE 100 Address:

TAMPA, FL 33607C TAMPA, FL 33615 City-St-Zip: 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: GREGG BARASH CEO 08/06/2007

Electronic Signature of Signing Officer or Director

Date