

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000959

Entity Name: MIND US, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

4103 W ATLANTIC BLVD
#402
COCONUT CREEK, FL 33066

Current Mailing Address:

4103 W ATLANTIC BLVD
#402
COCONUT CREEK, FL 33066

New Principal Place of Business:

4121 CORAL TREE CIR.
138
COCONUT CREEK, FL 33073

New Mailing Address:

4121 CORAL TREE CIR.
138
COCONUT CREEK, FL 33073

FEI Number: 73-1631658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABOS, GABOR
4103 W ATLANTIC BLVD
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

BABOS, GABOR
4121 CORAL TREE CIR.
138
COCONUT CREEK, FL 33073 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: GABOR BABOS

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BABOS, GABOR
Address: 4103 W ATLANTIC BLVD., #402
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BABOS, GABOR
Address: 4121 CORAL TREE CIR. #138
City-St-Zip: COCONUT CREEK, FL 33073

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: GABOR BABOS

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date