

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003441

FILED
May 09, 2006
Secretary of State

Entity Name: GREENMIND CONSULTING, INC.

Current Principal Place of Business:

1117 SE 16TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

360 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1117 SE 16TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

975 FAITH AVENUE
ATLANTA, GA 30316

FEI Number: 04-3730619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHRIARI, SHAHRAM P
1117 SE 16TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SHAHRIARI, SHAHRAM P
360 BAHIA VISTA DRIVE
INDIAN ROCKS BEACH, FL 33785 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: SHAHRAM PAUL SHAHRIARI

05/09/2006

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: D () Delete
Name: SHAHRIARI, SHAHRAM P
Address: 1117 SE 16TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAHRIARI, SHAHRAM P
Address: 975 FAITH AVENUE
City-St-Zip: ATLANTA, GA 30316

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: SHAHRAM PAUL SHAHRIARI

CEO

05/09/2006

Electronic Signature of Signing Officer or Director

Date