

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075545

FILED
Jan 25, 2006
Secretary of State

Entity Name: MINDSCAPE PRODUCTIONS, INC.

Current Principal Place of Business:

6202 NW 115 PLACE 326
MIAMI, FL 33178

New Principal Place of Business:

11565 NW 71ST STREET
MIAMI, FL 33178

Current Mailing Address:

6202 NW 115 PLACE 326
MIAMI, FL 33178

New Mailing Address:

11565 NW 71ST STREET
MIAMI, FL 33178

FEI Number: 51-0474678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONGORA, MARIO
6202 NW 115 PLACE 326
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONGORA, MARIO
11565 NW 71ST STREET
MIAMI, FL 33178 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONGORA, MARIO
Address: 6202 NW 115 PLACE 326
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: SOLIS, CYNTHIA
Address: 6202 NW 115 PL., #326
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONGORA, MARIO
Address: 11565 NW 71ST STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: SOLIS, CYNTHIA
Address: 11565 NW 71ST STREET
City-St-Zip: MIAMI, FL 33178

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: CYNTHIA SOLIS

MGR

01/25/2006

Electronic Signature of Signing Officer or Director

Date