

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102009

FILED
May 01, 2007
Secretary of State

Entity Name: MASTERMINDS RECORDING STUDIO, INC.

Current Principal Place of Business:

3130 WEST 84TH STREET
SUITE #6
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

PO BOX 471176
MIAMI, FL 33247

New Mailing Address:

FEI Number: 20-1341910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILLIP B
1618 NW 81 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CLARKE, PHILLIP B
Address: 1618 NW 81 ST
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLARKE, EUSTACE S
Address: 1618 NW 81 STREET
City-St-Zip: MIAMI, FL 33147

Title: SEC () Change (X) Addition
Name: ROYAL, CYNTHIA S
Address: PO BOX 471176
City-St-Zip: MIAMI, FL 33247

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: PHILLIP CLARKE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date