

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046836

Entity Name: MINDSITE, INC

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

1224 AQUILA LOOP
CELEBRATION, FL 34747 US

New Principal Place of Business:

4004 SUNNY DAY WAY
KISSIMMEE, FL 34744 US

Current Mailing Address:

1224 AQUILA LOOP
CELEBRATION, FL 34747 US

New Mailing Address:

4004 SUNNY DAU WAY
KISSIMMEE, FL 34744 US

FEI Number: 20-4637886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNECO, VIVIAN
1224 AQUILA LOOP
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CHARNECO, VIVIAN
4004 SUNNY DAY WAY
KISSIMMEE, FL 34744 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:

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARNECO, VIVIAN
Address: 1224 AQUILA LOOP
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARNECO, VIVIAN
Address: 4004 SUNNY DAY WAY
City-St-Zip: KISSIMMEE, FL 34744 US

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: VIVIAN CHARNECO

DR.

02/04/2007

Electronic Signature of Signing Officer or Director

Date