

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048032

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: MIND LAB INC.

**Current Principal Place of Business:**

340 RACQUET CLUB ROAD, #203  
WESTON, FL 33326

**New Principal Place of Business:**

12160 NW 26 STREET  
PLANTATION, FL 33323

**Current Mailing Address:**

340 RACQUET CLUB ROAD, #203  
WESTON, FL 33326

**New Mailing Address:**

12160 NW 26 STREET  
PLANTATION, FL 33326

FEI Number: 22-3927386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: GERMAIN JR., CARL J  
Address: 340 RACQUET CLUB ROAD, #203  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: GERMAIN JR., CARL J  
Address: 12160 NW 26 STREET  
City-St-Zip: PLANTATION, FL 33323

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: CARL J. GERMAIN JR.

DPST

04/19/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date