

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108590

Entity Name: MIND IMAGING TECHNOLOGIES, INC.

FILED  
Feb 02, 2008  
Secretary of State

## Current Principal Place of Business:

9559 TRIVOLO PLACE  
BOCA RATON, FL 33434

## New Principal Place of Business:

231 N. B STREET  
#9  
LAKE WORTH, FL 33460

## Current Mailing Address:

9559 TRIVOLO PLACE  
BOCA RATON, FL 33434

## New Mailing Address:

20423 STATE RD 7  
SUITE F6-114  
BOCA RATON, FL 33498

FEI Number: 20-5508057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FURMAN, MARK E  
9559 TRIVOLO PLACE  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

FURMAN, MARK E  
231 N. B STREET  
#9  
LAKE WORTH, FL 33460 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: FURMAN, MARK E  
Address: 9559 TRIVOLO PLACE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: FURMAN, MARK E  
Address: 231 N. B STREET  
City-St-Zip: LAKE WORTH, FL 33460

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: MARK E. FURMAN

DPST

02/02/2008

Electronic Signature of Signing Officer or Director

Date