

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150907

Entity Name: MYRIAD-MINDED, INC.

FILED  
Jul 20, 2007  
Secretary of State

## Current Principal Place of Business:

110 SE 6TH STREET  
SUITE 1970  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

110 SE 6TH STREET  
SUITE 1970  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 20-8066146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERA, RICHARD DELLA  
110 SE 6TH STREET  
SUITE 1970  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

DELLA FERA, RICHARD F  
110 SE 6TH STREET  
SUITE 1970  
FT LAUDERDALE, FL 33301 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: RICHARD F. DELLA FERA

07/20/2007

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: FERA, RICHARD DELLA  
Address: 110 SE 6TH STREET, SUITE 1970  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELLA FERA, RICHARD F  
Address: 110 SE 6TH STREET, SUITE 1970  
City-St-Zip: FT LAUDERDALE, FL 33301

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: RICHARD F. DELLA FERA

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date