

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152847

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIMS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2400 CUYLER ST
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

2400 CUYLER ST
MIMS, FL 32754

New Mailing Address:

FEI Number: 20-8905064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, MARY
1550 BLUEBERRY DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BEAUPARLANT, SUSAN
2400 CUYLER ST
MIMS, FL 32754 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: SUSAN BEAUPARLANT

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAUPARLANT, SUSAN
Address: 2400 CUYLER ST
City-St-Zip: MIMS, FL 32754

Title: VP (X) Delete
Name: BALLARD, MARY
Address: 1550 BLUEBERRY DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEAUPARLANT, SUSAN
Address: 2400 CUYLER ST
City-St-Zip: MIMS, FL 32754

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

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: SUSAN BEAUPARLANT

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date