

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000016949

Entity Name: MASTERMIND CORP.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

1985 SW 15TH STREET # 124
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1985 SW 15TH STREET #124
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0646148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDEIR, MAHMOUD H PRESIDE
1985 SW 15TH STREET
#124
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BDEIR, AHMAD H PSTD
1985 SW 15TH STREET
#124
DEERFIELD BEACH, FL 33442 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: AHMAD BDEIR

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BDEIR, MAHMOUD H
Address: 1985 SW 15TH STREET #124
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BDEIR, AHMAD H
Address: 1985 SW 15TH STREET #124
City-St-Zip: DEERFIELD BEACH, FL 33442

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: AHMAD BDEIR

PSTD

10/23/2007

Electronic Signature of Signing Officer or Director

Date