2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031507

Entity Name: D.B. MIND TECHNOLOGIES, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
2829 INDIAN CREEK DRIVE STUDIO 1211 MIAMI BEACH, FL 33140							
Current Mailing Address:				New Mailing Address:			
2829 INDIAN CREEK DRIVE STUDIO 1211 MIAMI BEACH, FL 33140				2829 INDIAN CREEK DRIV STUDIO 1211 MIAMI BEACH, FL 33140			
FEI Number: (35-0754817	FEI Number Applied For ()	FEI Num	nber Not Appli	cable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:							
REGISTER AGENT SERVICES CORPORATION 444 BRICKELL AVE, SUITE 300 MIAMI, FL 33131 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:							
	Electronic	Signature of Registered Agent	•			Date	
Election Campaign Financing Trust Fund Contribution ().							
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	GOLAN, ROBERT	EEK DR., STUDIO 1211		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () E GOLAN, RANDY # 19 GREIG CLO RED DEER, ALBI			Title: Name: Address: City-St-Zip:		()Change ()Addition	
Title: Name: Address: City-St-Zip:	GOLAN, INDIRA	Delete EEK DRIVE, SUITE 1211 L 33140 US		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () E MITSUDA, ALEX 63 MINNA STREE BROOKLYN, NY			Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () E JATTAN, AJ 18322 SW 135 A MIAMI, FL 33177			Title: Name: Address: City-St-Zip:	JATTAN, AJ #2 BRIGHTO	(X) Change()Addition ON WAY NSWICK, NJ 08902	
Title: Name: Address: City-St-Zip:	VD (X) E BLUE, OLIVER 7838 DIXIE BEAC TAMERAC, FL 33			Title: Name: Address: City-St-Zip:		() Change () Addition	

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: ROBERT GOLAN PD 04/26/2007