2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN DOCUMENT # H06477 **Secretary of State** CREATIVE MINDS, INC. Principal Place of Business Mailing Address 171 E. COMMERCIAL BLVD 171 E. COMMERCIAL BLVD FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 02042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2415286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSMAN, STEVEN S. DO NOT WRITE 171 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME GLASSMAN, STEVEN S. 12188 NW 32ND CT. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 U00000426257 02/20/06-80034-024 150.00 MALLE GLASSMAN, DOROTHY STREET ADDRESS 12188 NW 32ND CT. CITY-ST-ZP CORAL SPRING, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P

HAME STREET ADDRESS DTY-51-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/06