2008 FOR PROFIT CORPORATION

Feb 07, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # F05000002540** MINDPULSE COMMUNICATIONS INC. Principal Place of Business Mailing Address 2655 NW 29TH DR 2655 NW 29TH DR BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (11/05) 01252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2277694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBE, JERI DO NOT WRITE 2655 NW 29TH DR BOCA RATON, FL 33434 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **CPST** TITLE DUBE, JERI NAME STREET ADDRESS 2655 NW 29TH DR CITY-ST-ZIP BOCA RATON, FL 33434 TITLE U00000818995 02/15/08-80064-018 150.00 BURSTEIN, DANIEL NAME 7426 CARRIAGE SIDE CT STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32256 TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 with all other like empowered. changed, or on an attachment with an address

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED