

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007233

FILED
Jul 29, 2007
Secretary of State

Entity Name: MN INTELLECTUAL PROPERTY CORPORATION

Current Principal Place of Business:

5500 MILITARY TRAIL
SUITE 22-218
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, SUITE 22-218
JUPITER, FL 33458

New Mailing Address:

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOE, CATHERINE
5500 MILITARY TRAIL, SUITE 22-218
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LLEWELLYN, CATHERINE
5500 MILITARY TRAIL, SUITE 22-218
JUPITER, FL 33458 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: CATHERINE LLEWELLYN

07/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LLEWELLYN, WILLIAM
Address: 5500 MILITARY TRAIL, SUITE 22-218
City-St-Zip: JUPITER, FL 33458

Title: DST () Delete
Name: MOE, CATHERINE
Address: 5500 MILITARY TRAIL, SUITE 22-218
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: LLEWELLYN, CATHERINE
Address: 5500 MILITARY TRAIL, SUITE 22-218
City-St-Zip: JUPITER, FL 33458

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: CATHERINE LLEWELLYN

DST

07/29/2007

Electronic Signature of Signing Officer or Director

Date