

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52159

FILED
Jul 10, 2007
Secretary of State

Entity Name: WE ARE AS WE THINK, INC.

Current Principal Place of Business:

250 S ORANGE AVE
SUITE 100
ORLANDO, FL 32801

New Principal Place of Business:

1201 EAST ROBINSON STREET
ORLANDO, FL 32801

Current Mailing Address:

250 S. ORANGE AVE.
SUITE 100
ORLANDO, FL 32801

New Mailing Address:

1201 EAST ROBINSON STREET
ORLANDO, FL 32801

FEI Number: 59-2922850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, GORDON H.
250 S. ORANGE AVE.
SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRIS, GORDON H.
1201 EAST ROBINSON STREET
ORLANDO, FL 32801 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:

07/10/2007

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: PST () Delete
Name: HARRIS, GORDON H.,
Address: 250 S ORANGE AVENUE, #100
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HARRIS, GORDON H.,
Address: 250 S ORANGE AVENUE, #100
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: HARRIS, BRUCE H
Address: 250 S ORANGE AVENUE, #100
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: OVERMEYER, SARAH
Address: 1865 WIND WILLOW ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARRIS, GORDON H.,
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: HARRIS, GORDON H.,
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: V (X) Change () Addition
Name: HARRIS, BRUCE H
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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

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: GORDON H. HARRIS

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date