2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # N05000010551** 1. Entity Name HALL OF BRAINS INC. Principal Place of Business Mailing Address 15820 NW 18 COURT 15820 NW 18 COURT MIAMI GARDENS, FL 33054 MIAMI GARDENS, FL 33054 04162007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARE, AURIENTA P DO NOT WRITE 15820 NW 18 COURT MIAMI GARDENS, FL 33054 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000726927 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 05/04/07-80026-021 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TILE WARE, AURIENTA P STREET ADDRESS 15820 NW 18 COURT CITY-ST-ZIP MIAMI GARDENS, FL 33054 TITLE NAME SHIPP, CLEMENTON STREET ADDRESS 2930 NW 186 TERRACE CITY-ST-ZIP MIAMI GARDENS, FL 33055 NAME CLARKE, SHEILA STREET ADDRESS 16900 NW 19TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI GARDENS, FL 33056 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-7P