2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 All 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 03302008 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) UNA000911123 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be 05/07/08-80026-021 61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME 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 TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 617, 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.

STREET ADDRESS CITY-ST-ZIP

Junienta P. Ware - 4/17/08 - 305-6210966