2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P00000113866** FEET FOR THOUGHT, INC. Mailing Address Principal Place of Business 3421 BONITA BEACH RD. 3421 BONITA BEACH RD. **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLADSTONE, HEATH G 2464 VANDERBILT BCH BLVD. IN THIS SPACE **SUITE 508** NAPLES, FL 34109 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 U00000948929 OFFICERS AND DIRECTORS 10. TITLE GLADSTONE, HEALTH NAME 2464 VANERBILT BCH BLVD SUITE 508 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 or Block 110 or Block changed, or on an attack

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

FILED