

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117622

Entity Name: HANDS & BRAIN, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

424 E CENTRAL BLVD
SUITE 147
ORLANDO, FL 32801

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

424 E CENTRAL BLVD
SUITE 147
ORLANDO, FL 32801

FEI Number: 80-0025677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTOS, MICHAEL E PA
ONE NORTH CLEMATIS STREET STE 400
WEST PALM BEACH, FL 334015552 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: RODEGRA, KARIN
Address: 931 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: RODEGRA, ARMIN
Address: 931 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODEGRA, KARIN DR.
Address: 931 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD (X) Change () Addition
Name: RODEGRA, ARMIN
Address: 931 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMIN RODEGRA

VPD

08/23/2006

Electronic Signature of Signing Officer or Director

Date