

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117622

Entity Name: HANDS & BRAIN, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

424 E CENTRAL BLVD
SUITE 147
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

424 E CENTRAL BLVD
SUITE 147
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 80-0025677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RODEGRA, HEINZ A MBA
424 E CENTRAL BLVD
SUITE 147
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: HEINZ A RODEGRA

09/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD () 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: 424 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: VPD (X) Change () Addition
Name: RODEGRA, HEINZ A
Address: 424 E CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: HEINZ A RODEGRA

VPD

09/06/2007

Electronic Signature of Signing Officer or Director

Date