

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061488

Entity Name: LITTLE MINDS, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

6283 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

10530 NW 26TH ST
SUITE: F-201
DORAL, FL 33172 US

Current Mailing Address:

6283 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

10530 NW 26TH ST
SUITE: F-201
DORAL, FL 33172 US

FEI Number: 27-0089746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA NOVUS ENTERPRISES, CORP.
6283 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TERRA NOVUS ENTERPRISES, CORP.
10530 NW 26TH ST
SUITE: F-201
DORAL, FL 33172 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:

05/22/2006

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: PEREZ, JUAN V
Address: 6283 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUIS, ANNYVIES
Address: 10530 NW 26TH ST SUITE: F-201
City-St-Zip: DORAL, FL 33172 US

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: ANNYVIES LUIS

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date