

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071140

Entity Name: MIND YOUR BRAIN, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

ATTN: BRADLEY W WHITMAN
2395 MONT CLAIRE #101
NAPLES, FL 34109

New Principal Place of Business:

8655 E. VIA DE VENTURA
SUITE G-200
SCOTTSDALE, AZ 85258

Current Mailing Address:

ATTN: BRADLEY W WHITMAN
PO BOX 8824
ALBANY, NY 12208

New Mailing Address:

PO BOX 6483
SCOTTSDALE, AZ 85258

FEI Number: 14-1881937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, WHITMAN W
2395 MONT CLAIRE
#101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WHITMAN, BRADLEY W
2395 MONT CLAIRE
#101
NAPLES, FL 34109 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: BRADLEY W WHITMAN

05/01/2007

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: P () Delete
Name: WHITMAN, BRADLEY W
Address: PO BOX 8824
City-St-Zip: ALBANY, NY 12208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMAN, BRADLEY W
Address: PO BOX 6483
City-St-Zip: SCOTTSDALE, AZ 85258

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: BRADLEY W WHITMAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date