

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053871

FILED
Apr 28, 2006
Secretary of State

Entity Name: MOTIVATED MIND CONCEPTS INC.

Current Principal Place of Business:

2650 NW 98 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

450 SHERWOOD OAKS DR
ORANGE PARK, FL 32073

Current Mailing Address:

PMB 590032
TAMARAC, FL 33359

New Mailing Address:

450 SHERWOOD OAKS DR
ORANGE PARK, FL 32073

FEI Number: 14-1883680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAMON CEO
2650 NW 98 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MORGAN, DAMON CEO
450 SHERWOOD OAKS DR
ORANGE PARK, FL 32073 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, DAMON
Address: 2650 NW 98TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, DAMON
Address: 450 SHERWOOD OAKS DR
City-St-Zip: ORANGE PARK, FL 32073

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: DAMON MORGAN

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date