

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099166

Entity Name: MIND OVER MONEY CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3235 PORT ROYALE DR, APT G
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3223 PORT ROYALE DRIVE
D
FT LAUDERDALE, FL 33308

Current Mailing Address:

3235 PORT ROYALE DR, APT G
FT LAUDERDALE, FL 33308

New Mailing Address:

3223 PORT ROYALE DRIVE
D
FT LAUDERDALE, FL 33308

FEI Number: 11-2935310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, HOLLY
3235 PORT ROYALE DR, APT G
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MEREDITH, HOLLY
3223 PORT ROYALE DRIVE
D
FT LAUDERDALE, FL 33308 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: HOLLY MEREDITH

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEREDITH, HOLLY
Address: 3235 PORT ROYALE DR., APT. G
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEREDITH, HOLLY
Address: 3223 PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HOLLY LMEREDITH

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date