2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046082

Entity Name: EXPANDED MINDS, INC.

PORT ST. LUCIE, FL 34987

City-St-Zip:

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 133 SW CASHMERE BOULEVARD PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 18701 KITTY HAWK COURT PORT ST. LUCIE, FL 34987 FEI Number: 51-0504235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSBY, KRISTINA A 18701 KITTY HAWK COURT PORT ST. LUCIE, FL 34987 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BUSBY, JAMES DII Name: Name: 18701 KITTY HAWK COURT Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34987 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUSBY, KRISTINA A Name: 18701 KITTY HAWK COURT Address: Address:

City-St-Zip:

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: KRISTINA A BUSBY PRES 04/11/2008