2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED .. DOCUMENT # P04000070117 Jan 23, 2006 08:00 AN 1. Entity Name **Secretary of State** ONE MIND ART, INC. Mailing Address Principal Place of Business 1504 MINNESOTA ST P.O. BOX 533114 ORLANDO, FL 32853 US ORLANDO, FL 32803 US No Cha-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1078794 Not Applicable \$8.75 Additional 5. _Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, KERI L DO NOT WRITE 1225 PARK LAKE ST APT. #1 IN THIS SPACE ORLANDO, FL 32803 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. NOTE Registered Agent signature required when Teinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RICHARDSON, CHARLES L JR 1225 PARK LAKE ST, APT #1 STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP U00000395921 01/27/06-80012-003 150.00 TITLE NAME RICHARDSON, CHARLES L JR STREET ADDRESS 1225 PARK LAKE ST, APT #1 CITY-ST-ZIP ORLANDO, FL 32803 **TRES** RICHARDSON, KERI L STREET ADDRESS 1225 PARK LAKE ST, APT #1 DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or direct of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE JA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

401 760 93.