

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100443

Entity Name: OPEN MIND GROUP, INC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3631 SW 7TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

12581 EQUESTRIAN CIR
1009
FORT MYERS, FL 33907

Current Mailing Address:

3631 SW 7TH PL
CAPE CORAL, FL 33914

New Mailing Address:

12581 EQUESTRIAN CIR
1009
FORT MYERS, FL 33907

FEI Number: 20-1326617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, CHRISTOPHER L
2901 SW 41ST ST
1516
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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

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: JORDAN, HUGO
Address: 3631 SW 7TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: DIR () Delete
Name: ANTELO, MARCIA
Address: 2500 WINDING CREEK BLVD I 105
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JORDAN, HUGO
Address: 12581 EQUESTRIAN CIR 1009
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
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: HUGO D. JORDAN

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date