

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004390

FILED
Apr 23, 2006
Secretary of State

Entity Name: COACHING FOR THE MIND INC.

Current Principal Place of Business:

18000 S.W. 66TH ST.
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

18000 S.W. 66TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 20-2253642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COHEN, MITCH PD
18000 SW 66TH ST
SOUTHWEST RANCHES, FL 33319 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: MITCH COHEN

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, MITCH
Address: 18000 S.W. 66TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCH COHEN

PD

04/23/2006

Electronic Signature of Signing Officer or Director

Date