

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077288

Entity Name: REAL ESTATE OF MIND, INC.

FILED  
Jul 12, 2006  
Secretary of State

## Current Principal Place of Business:

2912 W. WINTHROP RD.  
TAMPA, FL 33611

## New Principal Place of Business:

2714 N 16TH STREET  
TAMPA, FL 33605

## Current Mailing Address:

2912 W. WINTHROP RD.  
TAMPA, FL 33611

## New Mailing Address:

2714 N 16TH STREET  
TAMPA, FL 33605

FEI Number: 32-0150502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, JR., ESQ., ROBERT L  
2905 BAYSHORE BLVD.  
SUITE 200  
TAMPA, FL 33629 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: HERZ, DEVIN  
Address: 2912 W. WINTHROP RD.  
City-St-Zip: TAMPA, FL 33611

Title: VP ( ) Delete  
Name: MCCRARY, NANCY  
Address: 79 EAGLE CHASE  
City-St-Zip: WOODBURY, NY 11797

Title: S, T ( ) Delete  
Name: HERZ, JOHN D  
Address: 79 EAGLE CHASE  
City-St-Zip: WOODBURY, NY 11797

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEVIN HERZ

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date