

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113053

FILED
Apr 25, 2008
Secretary of State

Entity Name: MINDWORKS EARLY LEARNING INC.

Current Principal Place of Business:

1561 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

5830 SOUTH US1
SUITE 104
VIERA, FL 32955

Current Mailing Address:

1561 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

5830 SOUTH US1
SUITE 104
VIERA, FL 32955

FEI Number: 75-3201373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTTESCH, LESLIE R
1561 BRIDGEPORT CIRCLE
ROCKLEDGE, FL 32955 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTTESCH, LESLIE R
Address: 1561 BRIDGEPORT CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: BERGELSON, WILLIAM
Address: 1392 AXEL AVE.
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: ST () Delete
Name: BERGELSON, JEANETTE
Address: 1392 AXEL AVE.
City-St-Zip: NORTH BRUNSWICK, NJ 08902

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 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: LESLIE R. BOTTESCH

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date