2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 A Secretary of State **DOCUMENT # P05000113173** 1. Entity Name AN OPEN MIND, INC. Principal Place of Business Mailing Address 1881 NE 26TH STREET, SUITE 102 1881 NE 26TH STREET, SUITE 102 WILTON MANOR, FL 33305 WILTON MANOR, FL 33305 CR2E034 (11/05) 01032007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3321106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, JAMES J DO NOT WRITE 2216 NE 19TH AVE WILTON MANORS, FL 33305 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent argnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000762238 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOSTER, JAMES J STREET ADDRESS 2216 NE 19TH AVE CITY-ST-ZIP WILTON MANORS, FL 33305 TITLE CORIGLIANO, FRANK M NAME STREET ADDRESS 2216 NE 19TH AVE CITY-ST-ZIP WILTON MANORS, FL 33305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 director of the corporation or the reserver 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 if changed, or on an attach point with an address, with all other like empowered.

FILED