

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033688

FILED
May 21, 2007
Secretary of State

Entity Name: JUPITER BRAIN CORPORATION

Current Principal Place of Business:

P.O. BOX 1133
MARY ESTHER, FL 32569 US

New Principal Place of Business:

302 PELHAM RD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P.O. BOX 1133
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 20-4442236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, JEREMY M
98 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HELMS, JEREMY M
302 PELHAM RD
FORT WALTON BEACH, FL 32547 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: _____

Electronic Signature of Registered Agent

05/21/2007

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: DCEO () Delete
Name: HELMS, JEREMY M
Address: P.O. BOX 1133
City-St-Zip: MARY ESTHER, FL 32569 US

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 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: JEREMY HELMS

Electronic Signature of Signing Officer or Director

DCEO

05/21/2007

Date