

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058230

Entity Name: SOUND MIND STUDIOS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

345 MENORES AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

345 MENORES AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WADE C. ESQ.
234 N. KROME AVE.
HOMESTEAD, FL 33030 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: SAUNDERS, ADAM
Address: 345 MENORES AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: CASTRO, KARINA
Address: 5728 119TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T () Delete
Name: SAUNDERS, MICHAEL
Address: 1709 CYPRESS RIDGE DR.
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: SAUNDERS, MICKEY
Address: 345 MENORES AVE.
City-St-Zip: CORAL GABLES, FL 33134

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:

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: ADAM SAUNDERS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date