

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106042

Entity Name: MIND TREASURES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

500 COOPERS COVE RD
ST AUGUSTINE, FL 320958331

New Principal Place of Business:

Current Mailing Address:

500 COOPERS COVE RD
ST AUGUSTINE, FL 320958331

New Mailing Address:

FEI Number: 20-5601686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD W
93 ORANGE ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MCCLAIN, MARY I
101 LA QUINTA PLACE
ST AUGUSTINE, FL 32084 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: MARY I. MCCLAIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWART, BARBARA A
Address: 500 COOPERS COVE RD
City-St-Zip: ST AUGUSTINE, FL 320958331

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: MARY I. MCCLAIN

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date