

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151752

Entity Name: ELEPHANTBRAIN, INC.

FILED  
Apr 06, 2008  
Secretary of State

## Current Principal Place of Business:

4 HARGROVE GRADE  
UNIT F  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

4 HARGROVE GRADE  
UNIT F  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 20-8028829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINGEIER, ALEXANDER W  
9422 TARA CAY CT.  
SEMINOLE, FL 33776 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, T ( ) Delete  
Name: WINGEIER, ALEXANDER W  
Address: 9422 TARA CAY CT.  
City-St-Zip: SEMINOLE, FL 33776

Title: VP ( ) Delete  
Name: WOJCIECHOWSKI, KAROL S  
Address: 4950 POINTE CIRCLE  
City-St-Zip: OLDSMAR, FL 34677

Title: S ( ) Delete  
Name: KERIN, ERIC A  
Address: 9951 12TH WAY N., #201  
City-St-Zip: SAINT PETERSBURG, FL 33716

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: KERIN, ERIC A  
Address: 8015 125TH ST  
City-St-Zip: SEMINOLE, FL 33772

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: ALEXANDER W. WINGEIER

P, T

04/06/2008

Electronic Signature of Signing Officer or Director

Date