

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002850

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLD MIND INNOVATIONS, INC.

Current Principal Place of Business:

3850 MARINER DRIVE
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

2677 RICHARDS ROAD
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

P.O. BOX 491
CRYSTAL BEACH, FL 34681 US

New Mailing Address:

P.O. BOX 662
TARPON SPRINGS, FL 34688 US

FEI Number: 20-8168520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RANDALL, RUSSELL E
2677 RICHARDS ROAD
TARPON SPRINGS, FL 34688 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: RUSSELL E. RANDALL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RANDALL, RUSSELL E
Address: 3850 MARINER DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP/D () Delete
Name: SHERIDAN, ROBERT A
Address: 3850 MARINER DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: ST/D (X) Delete
Name: MCCALL, STEPHEN E
Address: 3850 MARINER DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RANDALL, RUSSELL E
Address: 2677 RICHARDS ROAD
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: ST/D (X) Change () Addition
Name: MCCALL, STEPHEN E
Address: 2677 RICHARDS ROAD
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: RUSSELL E. RANDALL

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date