

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005372

Entity Name: STIMULATED MINDS, INC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

105 N METEOR AVE
CLEARWATER, FL 33765

New Principal Place of Business:

1100 WOODLEY RD
CLEARWATER, FL 33764

Current Mailing Address:

105 N METEOR AVE
CLEARWATER, FL 33765

New Mailing Address:

1100 WOODLEY RD
CLEARWATER, FL 33764

FEI Number: 26-1199290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALG, JOHN F III
105 N METEOR AVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SALG, JOHN F III
1100 WOODLEY RD
CLEARWATER, FL 33765 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: JOHN SALG

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SALG, JOHN F III
Address: 105 N METEOR AVE
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALG, JOHN F III
Address: 1100 WOODLEY RD
City-St-Zip: CLEARWATER, FL 33764 US

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: JOHN SALG

CEO

03/14/2008

Electronic Signature of Signing Officer or Director

Date