

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086897

FILED
Sep 12, 2008
Secretary of State

Entity Name: GREAT MINDS TECHNOLOGIES, INC.

Current Principal Place of Business:

1258 SOUTHWEST 75TH AVENUE
MIAMI, FL 33068 US

New Principal Place of Business:

1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

PO BOX 25580 KIN # 1823
MIAMI, FL 33102 US

New Mailing Address:

1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 US

FEI Number: 26-3344473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, CHARLENE
1258 SOUTHWEST 75TH AVE
MIAMI, FL 33068 US

Name and Address of New Registered Agent:

MULLINGS, LEARY
1152 N. UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024 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: LEARY MULLINGS

09/12/2008

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: CEO () Delete
Name: MONCRIEFFE, LEONARD
Address: PO BOX 25580 KIN # 1823
City-St-Zip: MIAMI, FL 33102 US

Title: CIO () Delete
Name: HUDSON, JASON
Address: PO BOX 25580 KIN # 1823
City-St-Zip: MIAMI, FL 33102 US

Title: D () Delete
Name: MONCRIEFFE, LEONARD
Address: PO BOX 25580 KIN # 1823
City-St-Zip: MIAMI, FL 33068 US

Title: D () Delete
Name: HUDSON, JASON
Address: PO BOX 25580 KIN # 1823
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MONCRIEFFE, LEONARD
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: CIO (X) Change () Addition
Name: HUDSON, JASON
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: MONCRIEFFE, LEONARD
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: HUDSON, JASON
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024 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: LEONARD MONCRIEFFE

CEO

09/12/2008

Electronic Signature of Signing Officer or Director

Date