

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120806

Entity Name: ABSENT MINDERS, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

5117 ARTESIA WAY WEST
PALM BEACH GARDENS, FL 334186789

New Principal Place of Business:

5008 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 334186789

Current Mailing Address:

5117 ARTESIA WAY WEST
PALM BEACH GARDENS, FL 334186789

New Mailing Address:

5008 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 334186789

FEI Number: 26-1356814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, MARK
5117 ARTESIA WAY WEST
PALM BEACH GARDENS, FL 334186789 US

Name and Address of New Registered Agent:

D'ANGELO, MARK
5008 VINE CLIFF WAY WEST
PALM BEACH GARDENS, FL 334186789 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: MARK D'ANGELO

05/06/2008

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: P () Delete
Name: D'ANGELO, MARK
Address: 5117 ARTESIA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 334186789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ANGELO, MARK
Address: 5008 VINE CLIFF WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 334186789

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: MARK D'ANGELO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date