

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072599

Entity Name: MIND'S EYE CREATIVE, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

800 CELEBRATION AV  
STE 326  
CELEBRATION, FL 34747 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 470327  
CELEBRATION, FL 34747

## New Mailing Address:

FEI Number: 59-3467432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLATS, MICHAEL L  
910 SPRING PARK LOOP  
CELEBRATION, FL 34747 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 ( ) Delete  
Name: WILLATS, MICHAEL L  
Address: 910 SPRING PARK LOOP  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE WILLATS

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date