2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM **DOCUMENT # P99000048404 Secretary of State** 1. Entity Name GREAT MINDS, INC. Principal Place of Business Mailing Address 8275 HUNTERS RIDGE TRAIL 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 CR2E034 (11/05) 01052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEWELL, DAVID DO NOT WRITE 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, PD TITLE NAME DEWELL, DEBBIE STREET ADDRESS 8275 HUNTERS RIDGE TRAIL U00000587878 01/17/07-80050-013 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32312 STD TITLE DEWELL, DAVID NAME STREET ADDRESS 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP