2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Mar 12, 2008 08:00 A Secretary of State DOCUMENT # P99000048404 1. Entity Name GREAT MINDS, INC. Principal Place of Business Mailing Address 8275 HUNTERS RIDGE TRAIL 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32312 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3578892 \$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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing V00000855587 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.

03/27/08-80054-009 150.00

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEWELL, DEBBIE 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DEWELL, DAVID 8275 HUNTERS RIDGE TRAIL TALLAHASSEE, FL 32312
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	٠

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 and dress, with all—pher like empowered.

SIGNATURE:

DAVID A DEWELL