

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072993

Entity Name: MINDS I NO LIMITS, CORP.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

400 SOUTH FEDERAL HIGHWAY
SUITE 412
BOYNTON BEACH, FL 33435

New Principal Place of Business:

224 CITRUS TRAIL
BOYNTON BEACH, FL 33436

Current Mailing Address:

400 SOUTH FEDERAL HIGHWAY
SUITE 412
BOYNTON BEACH, FL 33435

New Mailing Address:

224 CITRUS TRAIL
BOYNTON BEACH, FL 33436

FEI Number: 65-0943451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNECK, WILLIAM K
400 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HORNECK, WILLIAM K
224 CITRUS TRAIL
BOYNTON BEACH, FL 33436 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNECK, WILLIAM K
Address: 400 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNECK, WILLIAM K
Address: 224 CITRUS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM K. HORNECK

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date