

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000009

Entity Name: R2 MINDS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-1638957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANSLOW, RICHARD
12890 AUTOMOBILE BLVD
SUITE A
CLEARWATER, FL 33761 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: CEO () Delete
Name: OROURKE, RANAE
Address: 1735 MARYLAND AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: COO () Delete
Name: FANSLOW, RICHARD
Address: 2033 WHITNEY DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: FANSLOW, RICHARD
Address: 2236 DONATO DRIVE
City-St-Zip: BELLAIR BEACH, FL 33786

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: RICHARD FANSLOW

COO

04/22/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date