

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020492

FILED
Apr 26, 2006
Secretary of State

Entity Name: CHINA MIST TEA & GOURMET COFFEE STORE, INC.

Current Principal Place of Business:

2771-29 MONUMENT ROAD
SUITE 367
JACKSONVILLE, FL 32225

New Principal Place of Business:

3501-B N. PONCE DE LEON BLVD
248
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

2771-29 MONUMENT ROAD
SUITE 367
JACKSONVILLE, FL 32225

New Mailing Address:

3501-B N. PONCE DE LEON BLVD
248
SAINT AUGUSTINE, FL 32084

FEI Number: 20-0664143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, CHARLES P
2771-29 MONUMENT ROAD
SUITE 367
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DOWNEY, CHARLES P
3501-B N. PONCE DE LEON BLVD
248
SAINT AUGUSTINE, FL 32084 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: DOWNEY, CHARLES P
Address: 2771-29 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP, S () Delete
Name: DOWNEY, JACQUELINE A
Address: 2771-29 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: DOWNEY, CHARLES P
Address: 3501-B # 248 N. PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP, S (X) Change () Addition
Name: DOWNEY, JACQUELINE A
Address: 3501-B # 248 N. PONCE DE LEON BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: CHARLES P DOWNEY

P, T

04/26/2006

Electronic Signature of Signing Officer or Director

Date