

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064618

FILED
May 01, 2006
Secretary of State

Entity Name: LJ ESPRESSO ENTERPRISES, INC.

Current Principal Place of Business:

905 E. NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

905 E. NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3458920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNEY, JANET
403 CORAL AVENUE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

TYNER, HEATHER K
905 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: HEATHER K TYNER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DENNEY, JANET
Address: 403 CORAL AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TYNER, HEATHER K
Address: 905 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VPSD () Change (X) Addition
Name: TYNER, RICHARD B
Address: 905 E. NEW AVENUE AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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: HEATHER K. TYNER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date