2006 FOR PROFIT CORPORATION ANNUAL REPORT

F | P04000049336 2006 JUL 17 AM 9: 24 DOCUMENT # P04000049336 SECRETARLE J. STATE TALLAHASSEE, FLORIDA A COFFEE BREAK GROUP INC. Principal Place of Business Mailing Address PO BOX 620795 PO BOX 620795 OVIEDO, FL 32765 . OVIEDO, FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3787721 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, SOFIA 3055 RIVER PLACE COVE Street Address (P.O. Box Number is Not Acceptable) #219 **OVIEDO, FL 32765** City Zip Code 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/agen 06-13-06 SIGNATURE. (prestanie: nenw Den 9. Election Campaign Financing FILE NOWIL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Delets TITLE ☐ Addition Change RODRIGUEZ, SOFIA NAME NAME STREET ADDRESS 3055 RIVER PLACE COVE #219 STREET ADORESS OVIEDO, FL 32765 CTY-St-7P CITY-\$1-719 TD TITLE Delete TITLE ☐ Change ☐ Addition GONZALEZ, FERNANDO MANE NAME STREET ADDRESS 3055 RIVER PLACE COVE #219 STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-\$1-ZIP TITLE Oeleta TITLE ☐ Change ☐ Addition NAME GONZALEZ, MARIA NAME STREET ADDRESS 3055 RIVER PLACE COVE #219 STREET ADDRESS CITY-ST-ZP OVIEDO; FL 32765 CITY-ST-ZIP TITLE Oelete TITLE ☐ Chance ☐ Addition NAME GONZALEZ, SANDRA P NAME 3055 RIVER PLACE COVE # 219 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-7P TITLE Detele TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7P TITLE TITD F Change Addition

06-16-2006 90101 048 ***155.00

12. I hereby certify that the information supplied with this titing 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 with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

06.13.06 SIGNATURE: