2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2007 08:00 AM Secretary of State **DOCUMENT # 560896** 1. Entity Name PIER COFFEE SHOP, INC. Principal Place of Business Mailing Address 2 COMMERCIAL BLVD 2 COMMERCIAL BLVD LAUD BY SEA, FL 33308 LAUD BY SEA, FL 33308 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-1811857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CALDERONE, RON 1051 HILLSBORO MILE HILLSBORO, FL 33062 IN THIS SPACE 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 agent. SIGNATURE. Singature, lyned or printed name of registered arrent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PISARZEWSKI, NANCY NAME STREET ADDRESS 4732 NE 17 TERRACE CITY-ST-ZIP OAKLAND PARK, FL 33334 U00000663476 03/22/07-80005-021 150.00 TITLE CALDERONE, RON NAME STREET ADDRESS 1051 HILLSBORO MILE HILLSBORO, FL 33062 CITY - ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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.

TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR