2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #618147** 02-18-2008 90001 007 ***150.00 1. Entity Name COFFEE VENTURE CORPORATION 10000Principal Place of Business Mailing Address 813 LAKE AVE 813 LAKE AVE LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 US 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1902950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CHALKER, FREDERICK 813 LAKE AVE LAKE WORTH, FL 33460 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE CHALKER, FREDERICK NAME 137 TURNBERRY DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 ST TITLE CHALKER, MARY NAMÉ STREET ADDRESS 137 TURNBERRY DRIVE CITY-ST-ZIP LAKE WORTH, FL 33462 TITLE VP PACE, MICHELLE C NAME 129 TURNBERRY DRIVE STREET ADDRESS ATLANTIS, FL 33462 CITY-ST-ZIP VΡ TITLE CHALKER, BRIAN NAME STREET ADDRESS 1975 RICHARD LANE CITY-ST-ZIP WEST PALM BEACH, FL 33406 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED Feb 18, 2008 8:00 am