

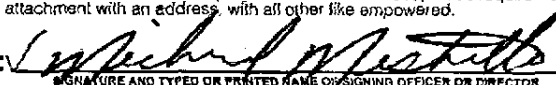


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 08:00 AM**  
**Secretary of State**

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|--|---|--|
| <b>DOCUMENT # P01000073175</b>   |   |   |
| 1. Entity Name<br><b>MICHAEL'S GOURMET COFFEE'S, INC.</b>  |   |  |
| Principal Place of Business<br><b>P.O. BOX 350003<br/>FT. LAUDERDALE, FL 33335</b>   |   | Mailing Address<br><b>P.O. BOX 350003<br/>FT. LAUDERDALE, FL 33335</b>   |
| <b>DO NOT WRITE IN THIS SPACE</b>  |   |  |
|  |   | <br>04102006 No Chg-P CR2E034 (11/05)   |
|  |   | 4. FEI Number<br><b>65-1131126</b><br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable      |
|  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                            |
| 6. Name and Address of Current Registered Agent<br><br><b>MISTRETTA, MICHAEL<br/>309 NE 26 DRIVE<br/>WILTON MANORS, FL 33334</b>   |   | <b>DO NOT WRITE IN THIS SPACE</b>  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |
|  |   | <b>U00000513628<br/>04/29/06-80136-023 150.00</b>  |
| 10. OFFICERS AND DIRECTORS   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | P<br>MISTRETTA, MICHAEL<br>309 NE 26 DRIVE<br>WILTON MANORS, FL 33334 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |
| <b>DO NOT WRITE IN THIS SPACE</b>  |   |  |
| 12. I hereby 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. |   |  |
| SIGNATURE: <br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |   | <b>4-10-06/</b><br>Date<br><b>954-410-2225</b><br>Daytime Phone #  |