

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073175

FILED
Jan 10, 2007
Secretary of State

Entity Name: MICHAEL'S GOURMET COFFEE'S, INC.

Current Principal Place of Business:

P.O. BOX 350003
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

309 NE 26 DRIVE
WILTON MANORS, FL 33334

Current Mailing Address:

P.O. BOX 350003
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-1131126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRETTA, MICHAEL
309 NE 26 DRIVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISTRETTA, MICHAEL
Address: 309 NE 26 DRIVE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MISTRETTA

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01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date