2006 FOR PROFIT CORPORATION . . . ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P01000112173 1. Entity Name COFFEEEXPRESSO, INC. Principal Place of Business Malling Address 4300 S. US HIGHWAY #1 4300 S. US HIGHWAY #1 203-318 SUITE 203-318 JUPITER, FL 33477 JUPITER FL 33477 04192006 | No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0567012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, SCOTT ESQ. DO NOT WRITE 6650 WEST INDIANTOWN ROAD SUITE 200 IN THIS SPACE JUPITER, FL 33458 5. The above named onliky 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. Synature, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D חתב DONAN, MARY A MASE STREET ADDRESS 802 MAINSAIL CIRCLE CITY-ST-ZIP JUPITER, FL 33477 ហារ NAME U00000527725 05/05/06-80007-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7*0*70 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this tiling 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 eath, 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 of the impowered.

FOUND OFFICER OR OFFICEROR

FILED