## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P01000112173** COFFEEEXPRESSO, INC. Principal Place of Business Mailing Address 4300 S. US HIGHWAY #1 4300 S. US HIGHWAY #1 SUITE 203-318 203-318 JUPITER, FL 33477 JUPITER, FL 33477 04162007 No Cha-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 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 NAME DONAN, MARY A STREET ADDRESS **802 MAINSAIL CIRCLE** CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME U000000721509 STREET ADDRESS 05/01/07-80149-006 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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changed, or on an attachment with an address, with all other like empowered

M. Down

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

4/16/07 (561)7625913

FILED