
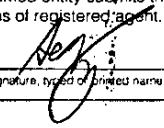



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 08, 2006 8:00 am**  
**Secretary of State**

05-08-2006 90285 003 \*\*\*150.00

<b>DOCUMENT # P02000083012</b> 1. Entity Name <b>STEVE'S ESPRESSO #1, INC.</b>					
Principal Place of Business <b>2912 COLLAGE AVE DAVIE, FL 33314</b>			Mailing Address <b>4101 N 43 AVE HOLLYWOOD, FL 33021</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>ZIPKIN, SHELDON ESQ</b> <b>2020 NE 163RD ST., SUITE 300</b> <b>N. MIAMI BCH, FL 33162</b>				Name <b>Steve Taks</b> Street Address (P.O. Box Number is Not Acceptable) <b>8735 NW 17 Manor</b> City <b>Coral Springs</b> <b>FL</b> Zip Code <b>33071</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  <span style="float: right;">4-28-06</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <span style="float: right;">DATE</span>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GELBER, RICHARD</b>		NAME		
STREET ADDRESS	<b>4101 N 43 AVE</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>HOLLYWOOD, FL 33021</b>		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SHIPITOVSKY, BARRY</b>		NAME		
STREET ADDRESS	<b>4101 N 43 AVE</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>HOLLYWOOD, FL 33021</b>		CITY - ST - ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GELBER, RICHARD</b>		NAME		
STREET ADDRESS	<b>4101 N 43 AVE</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>HOLLYWOOD, FL 33021</b>		CITY - ST - ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>SHIPITOVSKY, BARRY</b>		NAME		
STREET ADDRESS	<b>4101 N 43 AVE</b>		STREET ADDRESS		
CITY - ST - ZIP	<b>HOLLYWOOD, FL 33021</b>		CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	<b>D Gelber, Laura</b>	
STREET ADDRESS			STREET ADDRESS	<b>4101 N 43 Avenue, Hollywood FL 33021</b>	
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	<b>D Taks, Steve</b>	
STREET ADDRESS			STREET ADDRESS	<b>8735 NW 17 Manor, Coral Springs</b>	
CITY - ST - ZIP			CITY - ST - ZIP		
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:  <span style="float: right;">4-28-06</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <span style="float: right;">Date</span> <span style="float: right;">Daytime Phone #</span>					