

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132711

FILED
Feb 10, 2006
Secretary of State

Entity Name: THE COFFEE HUT - GRANDE OAKS, INC.

Current Principal Place of Business:

THE COFFE HUT
20301 GRANDE OAKS BLVD #114
ESTERO, FL 33928

New Principal Place of Business:

THE COFFE HUT
10721 PEARL BAY CIRCLE
ESTERO, FL 33928

Current Mailing Address:

208 FURSE LAKES CIRCLE
UNIT D7
NAPLES, FL 34104

New Mailing Address:

10721 PEARL BAY CIRCLE
ESTERO, FL 33928

FEI Number: 42-1568807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTZ, JOHN
208 FURSE LAKES CIRCLE
UNIT D7
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BOLTZ, JOHN
10721 PEARL BAY CIRCLE
ESTERO, FL 33928 US

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: JOHN R BOLTZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOLTZ, JOHN R
Address: 208 FURSE LAKES CIRCLE D-7
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOLTZ, JOHN R
Address: 10721 PEARL BAY CIRCLE
City-St-Zip: ESTERO, FL 33928

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: JOHN R BOLTZ

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date