

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2006
Secretary of State**

DOCUMENT# P03000084061

Entity Name: LATITUDE 23.5 COFFEE AND TEA CORP

Current Principal Place of Business:

3412 CLARK ROAD
SUITE 230
SARASOTA, FL 34231

New Principal Place of Business:

8165 27TH STREET E.
SARASOTA, FL 34243 US

Current Mailing Address:

3412 CLARK ROAD
SUITE 230
SARASOTA, FL 34231

New Mailing Address:

3412 CLARK ROAD
SUITE 230
SARASOTA, FL 34231 US

FEI Number: 20-0145894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, BETH
486 E. MACEWEN DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

EREZ, DIMITRY V
110 MAGNOLIA AVE.
NOKOMIS, FL 34275 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: DIMITRY V. EREZ

08/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FOX, BETH A
Address: 486 E MACEWEN DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EREZ, DIMITRY V
Address: 110 MAGNOLIA AVE.
City-St-Zip: NOKOMIS, FL 34275 US

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: DIMITRY V. EREZ

CEO

08/22/2006

Electronic Signature of Signing Officer or Director

Date