

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097519

FILED
Apr 28, 2006
Secretary of State

Entity Name: COOL BEANS COFFEE HOUSE AND BAKERY, INC.

Current Principal Place of Business:

904 MANATEE AVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

904 MANATEE AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 30-0210346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, LYN E
6189 9TH AVENUE CIRCLE NE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

CORBITT, LYN E
5504 21ST STREET COURT WEST
BRADENTON, FL 34207 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: _____

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORBITT, LYN E
Address: 6189 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: JACKSON, NATALIE
Address: 6180 9TH AVENUE CIRCLE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORBITT, LYN E
Address: 5504 21ST STREET COURT WEST
City-St-Zip: BRADENTON, FL 34207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYN CORBITT

Electronic Signature of Signing Officer or Director

PRES

04/28/2006

Date