2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109930

Entity Name: JAVA CAFE GROUP, INC.

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: Ne	w Principal Place of Business:
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700 WEST. OAK ST. MAIN LOBBY

KISSIMMEE, FL 34745 US

New Mailing Address: Current Mailing Address:

6830 COOLIDGE ST HOLLYWOOD, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZURIETA, WALTER MR. 6830 COÓLIDGE ST. HOLLYWOOD, FL 33024

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:

US

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

THE JAVA GROUP CO., IZURETA, WALTER Name: Name: 6830 COOLIDGE ST. Address: 6830 COOLIDGE ST. Address: City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WALTER IZURIETA 07/05/2006 D