

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041846

FILED
Apr 08, 2006
Secretary of State

Entity Name: MISTER JELLYROLL'S COFFEE SHOP & GIFT BOUTIQUE, INC.

Current Principal Place of Business:

129 N. LAKE AVENUE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

129 N. LAKE AVENUE
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 20-0828254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUST, ANN O'CONNELL
129 N. LAKE AVE.
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNELL-RUST, ANN
Address: P. O. BOX 126
City-St-Zip: CANAL POINT ROAD, FL 33476

Title: VP () Delete
Name: BISING, GUY
Address: 455 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNELL-RUST, ANN
Address: P. O. BOX 126
City-St-Zip: CANAL POINT, FL 33438

Title: VP (X) Change () Addition
Name: RUST, ALLEN F
Address: P.O. BOX 126
City-St-Zip: CANAL POINT, FL 33438

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: ALLEN F. RUST

VP

04/08/2006

Electronic Signature of Signing Officer or Director

Date