

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050349

Entity Name: X-PRESSO CAFE, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1107 COASTAL CIRCLE
OCOE, FL 34761

New Principal Place of Business:

13925 FOX GLOVE STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

1107 COASTAL CIRCLE
OCOE, FL 34761

New Mailing Address:

13925 FOX GLOVE STREET
WINTER GARDEN, FL 34787

FEI Number: 20-0893832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNDY, WILLIAM E
1107 COASTAL CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

BUNDY, WILLIAM E
13925 FOX GLOVE STREET
WINTER GARDEN, FL 34787 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: WILLIAM E. BUNDY

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNDY, WILLIAM E
Address: 1107 COASTAL CIRCLE
City-St-Zip: OCOE, FL 34761

Title: S () Delete
Name: BUNDY, WILLIAM E
Address: 824 DWYER ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNDY, WILLIAM E
Address: 13925 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM E. BUNDY

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04/12/2006

Electronic Signature of Signing Officer or Director

Date