

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069596

FILED  
Feb 23, 2006  
Secretary of State

Entity Name: BAY BREEZE COFFEE AND SUBS, INC.

## Current Principal Place of Business:

831 TRANSMITTER ROAD  
PANAMA CITY, FL 32404

## New Principal Place of Business:

831 TRANSMITTER ROAD  
PANAMA CITY, FL 32401

## Current Mailing Address:

831 TRANSMITTER ROAD  
PANAMA CITY, FL 32404

## New Mailing Address:

831 TRANSMITTER ROAD  
PANAMA CITY, FL 32401

FEI Number: 57-1204319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, HONG-VAN  
831 TRANSMITTER ROAD  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

NGUYEN, HONG-VAN T  
831 TRANSMITTER ROAD  
PANAMA CITY, FL 32401 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: HONG-VAN THI NGUYEN

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NGUYEN, HONG-VAN THI  
Address: 831 TRANSMITTER ROAD  
City-St-Zip: PANAMA CITY, FL 32404

Title: V ( ) Delete  
Name: NGUYEN, MINH VAN  
Address: 831 TRANSMITTER ROAD  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NGUYEN, HONG-VAN T  
Address: 831 TRANSMITTER ROAD  
City-St-Zip: PANAMA CITY, FL 32401

Title: V (X) Change ( ) Addition  
Name: NGUYEN, MINH V  
Address: 831 TRANSMITTER ROAD  
City-St-Zip: PANAMA CITY, FL 32401

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: HONG-VAN THI NGUYEN

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date