

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073854

FILED
Sep 05, 2006
Secretary of State

Entity Name: HEAVEN'S GROUND COFFEE ROASTERS, INC.

Current Principal Place of Business:

121 GOLDEN ISLES DRIVE
SUITE 1003
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

16248 NW 8TH DRIVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

121 GOLDEN ISLES DRIVE
SUITE 1003
HALLANDALE BEACH, FL 33009

New Mailing Address:

16248 NW 8TH DRIVE
PEMBROKE PINES, FL 33028

FEI Number: 13-4281891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYBURSKI, MATTHEW V
121 GOLDEN ISLES DRIVE
SUITE 1003
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TYBURSKI, MATTHEW V
16248 NW 8TH DRIVE
PEMBROKE PINES, FL 33028 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: MATTHEW V TYBURSKI

09/05/2006

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:

Title: PTD () Delete
Name: TYBURSKI, MATTHEW V
Address: 121 GOLDEN ISLES DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TYBURSKI, MATTHEW V
Address: 16248 NW 8TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MATTHEW D TYBURSKI

PTD

09/05/2006

Electronic Signature of Signing Officer or Director

Date