

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087183

FILED
Apr 20, 2006
Secretary of State

Entity Name: HOSPITALITY BEAN COUNTERS PLUS, INC.

Current Principal Place of Business:

4050 N. OCEAN DRIVE
204
LAUDERDALE BY-THE-SEA, FL 33308

New Principal Place of Business:

3241 SW 44TH STREET
2
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4050 N. OCEAN DRIVE
204
LAUDERDALE BY-THE-SEA, FL 33308

New Mailing Address:

3241 SW 44TH STREET
#2
FORT LAUDERDALE, FL 33312

FEI Number: 20-1235432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANIS, WENDY M
5512 NW 39TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JANIS, WENDY M
3241 SW 44TH STREET
#2
FORT LAUDERDALE, FL 33312 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANIS, WENDY M
Address: 5512 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANIS, WENDY M
Address: 3241 SW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WENDY M. JANIS

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date