

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017930

Entity Name: DASILVA'S COFFEE, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

11226 BOYETTE RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11226 BOYETTE RD
RIVERVIEW, FL 33569

New Mailing Address:

6105 GANNETSIDe PLACE
LITHIA, FL 33547

FEI Number: 20-2351568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, KEVIN J
5932 JAEGER GLEN DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BROWNELL, KEVIN J
6105 GANNETSIDe PLACE.
LITHIA, FL 33547 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:

05/03/2007

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: D () Delete
Name: BROWNELL, KEVIN J
Address: 5932 JAEGER GLEN DR.
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: BROWNELL, JAMES E
Address: 5932 JAEGER GLEN DR.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWNELL, KEVIN J
Address: 6105 GANNETSIDe PLACE
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: BROWNELL, JAMES E
Address: 6105 GANNETSIDe PLACE
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN J. BROWNELL

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date