2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034368

Entity Name: BEAN COUNTERS OF GAINESVILLE, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

93 DELANNOY AVE 434 DELANNOY AVE #202 COCOA, FL 32922 PH-2

COCOA, FL 32922

COCOA, FL 32922

New Mailing Address: Current Mailing Address:

434 DELANNOY AVE #202 93 DELANNOY AVE PH-2 COCOA, FL 32922

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERLAIN, KATHLEEN CHAMBERLAIN, KATHLEEN 434 DELANNOÝ AVE #202 93 DELANNOY ÁVE COCOA, FL 32922 PH-2 COCOA, FL 32922 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: KATHLEEN CHAMBERLAIN 05/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PRS () Delete Title: CHAMBERLAIN, KATHLEEN A CHAMBERLAIN, KATHLEEN A Name: Name: 93 DELANNOY AVE PH-2 Address: 434 DELANNOY AVE #202 Address: City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922

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: KATHLEEN CHAMBERLAIN 05/01/2007 MGR