

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043266

FILED
Feb 16, 2006
Secretary of State

Entity Name: BLACK & BREW COFFEE HOUSE & BISTRO, INC.

Current Principal Place of Business:

1995 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1995 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 83-0427000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C GLENN
1995 E OAKLAND PARK BLVD SUITE 105
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, GLENN C
Address: 1995 E OAKLAND PARK BLVD SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LEONARD, GLENN C
Address: 1995 E OAKLAND PARK BLVD SUITE 105
City-St-Zip: FT LAUDERDALE, FL 33306

Title: DST () Change (X) Addition
Name: HARTMANN, ISAAC
Address: 603 QUEENS LOOP NORTH
City-St-Zip: LAKE LAND, FL 33803

Title: D/VP () Change (X) Addition
Name: MCARTHUR, CHRISTOPHER
Address: 6425 TIMUCUANS DRIVE
City-St-Zip: LAKE LAND, FL 33813

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: C. GLENN LEONARD

D/P

02/16/2006

Electronic Signature of Signing Officer or Director

Date