

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084068

Entity Name: COFFEE-CARLSON REALTY, INC.

FILED  
Mar 04, 2006  
Secretary of State

## Current Principal Place of Business:

61-20 GRAND CENTRAL PARKWAY  
FOREST HILLS, NY 11375

## New Principal Place of Business:

## Current Mailing Address:

61-20 GRAND CENTRAL PARKWAY  
FOREST HILLS, NY 11375

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: CEO ( ) Delete  
Name: COFFEY-CARLSON, VALERIE  
Address: 61-20 GRAND CENTRAL PARKWAY  
City-St-Zip: FOREST HILLS, NY 11375

Title: CFOD ( ) Delete  
Name: COFFEY-CARLSON, VALERIE  
Address: 61-20 GRAND CENTRAL PARKWAY  
City-St-Zip: FOREST HILLS, NY 11375

Title: COO ( ) Delete  
Name: CARLSON, GREGORY  
Address: 61-20 GRAND CENTRAL PARKWAY  
City-St-Zip: FOREST HILLS, NY 11375

Title: VD ( ) Delete  
Name: CARLSON, GREGORY  
Address: 61-20 GRAND CENTRAL PARKWAY  
City-St-Zip: FOREST HILLS, NY 11375

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VALERIE CARLSON

PRES

03/04/2006

Electronic Signature of Signing Officer or Director

Date