2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084625

City-St-Zip:

PORT CHARLOTTE, FL 33954

Entity Name: GO GO ESPRESSO, COMPANY

FILED Jan 11, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|----------------------------------|---|--|--|
| | BOR BLVD SI ARLOTTE, FL | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | BOR BLVD SI ARLOTTE, FL | | | | |
| FEI Number | : 20-3214979 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 10376 SW | D, MARY JANE PEACE RIVE FL 34269 | | | | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (ROSASCO, MA 10376 SW PEA ARCADIA, FL | ACE RIVER | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | ROONEY, CHE 137 ORLANDO | | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: | T (ROONEY, MAF 137 ORLANDO | | Title: (Name: Address: |) Change () Addition | |

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.

City-St-Zip:

SIGNATURE: MARK F ROONEY TREA 01/11/2006