2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # P05000118707** 04-27-2006 90167 008 ***150.00 1. Entity Name YANKEE BEAN, INC. Principal Place of Business Mailing Address 901 S. PINELLAS AVE 350 TERRACE RO 901 S. PINELLAS AVE. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 3. Mailing Address 350 Tenake RO. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For TARPON SPRINGS 20-3373000 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSONGRANIS, EMMANUEL Street Address (P.O. Box Number is Not Acceptable) 901 S. PINELLAS AVE. 350 TENAME NO. TARPON SPRINGS, FL 34689 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change Addition TSONGRANIS, EMMANUE NAME NAME 901 G. PINELLAS AVE. 350 TERRIFLE RO. STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-712 CITY-ST-ZIP VSD TITLE ☐ Change Addition TITLE ☐ Delete TSONGRANIS, JEANE NAME NAME 901 S. PINELLAS AVE. 350 TENANE NO. STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EMMANUEZ

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \(\)

FILED