

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119703

FILED
Apr 20, 2006
Secretary of State

Entity Name: OLLIE'S COFFEE HOUSE, INC.

Current Principal Place of Business:

18070 S TAMIAMI TR UNIT 1
FT MYERS, FL 33908

New Principal Place of Business:

18070 S TAMIAMI TR UNIT 1
FT MYERS, FL 33908 US

Current Mailing Address:

P.O.BOX 548
BONITA SPRINGS, FL 34133

New Mailing Address:

P.O.BOX 548
BONITA SPRINGS, FL 34133 US

FEI Number: 20-3392186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, VERNON D
27419 POLLARD DR
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: HANEY, VERNON D
Address: 27419 POLLARD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VSD () Change (X) Addition
Name: HANEY, JANE E
Address: 27419 POLLARD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JANE E. HANEY

V.P.

04/20/2006

Electronic Signature of Signing Officer or Director

Date