2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # P05000119703** 1. Entity Name OLLIE'S COFFEE HOUSE, INC. Principal Place of Business Mailing Address 18070 S TAMIAMI TR UNIT 1 P.O.BOX 548 FT MYERS, FL 33908 BONITA SPRINGS, FL 34133 04282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3392186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANEY, VERNON D DO NOT WRITE 27419 POLLARD DR **BONITA SPRINGS, FL 34135** IN THIS SPACE 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. 1 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) U00000754521 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/22/07-80063-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME HANEY, VERNON D STREET ADDRESS 27419 POLLARD DRIVE BONITA SPRINGS, FL 34135 CITY-ST-ZIP VSD TITLE NAME HANEY, JANE E 27419 POLLARD DRIVE STREET ADDRESS **BONITA SPRINGS, FL 34135** CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 n address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS