

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122286

FILED
Apr 19, 2006
Secretary of State

Entity Name: SECOND CUP OF COFFEE, INC.

Current Principal Place of Business:

4221 SE 53RD AVENUE
OCALA, FL 34480

New Principal Place of Business:

4221 SE 53RD AVENUE
SUITE A
OCALA, FL 34480

Current Mailing Address:

4221 SE 53RD AVENUE
OCALA, FL 34480

New Mailing Address:

4221 SE 53RD AVENUE
SUITE A
OCALA, FL 34480

FEI Number: 34-2055909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, JAMES
3970 SE 150TH ST
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

CHILDRESS, JAMES S
3970 SE 150TH ST
SUMMERFIELD, FL 34491 US

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: JAMES S CHILDRESS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHILDRESS, JAMES
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP/D () Delete
Name: CHILDRESS, VICKI
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: T () Delete
Name: CHILDRESS, JAMES
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: S () Delete
Name: CHILDRESS, VICKI
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHILDRESS, JAMES S
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP/D (X) Change () Addition
Name: CHILDRESS, VICKI L
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: T (X) Change () Addition
Name: CHILDRESS, JAMES S
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: S (X) Change () Addition
Name: CHILDRESS, VICKI L
Address: 3970 SE 150TH ST
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES S CHILDRESS

P/D

04/19/2006

Electronic Signature of Signing Officer or Director

Date