

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136170

FILED
Jan 19, 2006
Secretary of State

Entity Name: MIRTAS GALLERY COFFEE HOUSE, INC.

Current Principal Place of Business:

119 S. HYDE PARK AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

119 S. HYDE PARK AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-3573485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUEZO, ALBERT
119 S. HYDE PARK AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HALL, ALICE
119 S. HYDE PARK AVE
TAMPA, FL 33606 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: ALICE HALL

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURRUEZO, ALBERT
Address: 119 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: HALL, ALICE
Address: 119 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: T () Delete
Name: GETTNER, LAWRENCE
Address: 119 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, ALICE
Address: 119 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: V (X) Change () Addition
Name: HALL, DUANE
Address: 119 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 US

Title: T (X) Change () Addition
Name: BURRUEZO, ALBERT
Address: 119 S. HYDE PARK AVE
City-St-Zip: TAMPA, FL 33606 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: ALICE HALL

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date