

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153016

FILED
May 23, 2006
Secretary of State

Entity Name: BROOKHAVEN COFFEE AND DONUTS, INC.

Current Principal Place of Business:

16303 DOUNE CT
TAMPA, FL 33647

New Principal Place of Business:

2128 WEST BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

16303 DOUNE CT
TAMPA, FL 33647

New Mailing Address:

2128 WEST BRANDON BLVD
BRANDON, FL 33511

FEI Number: 20-3807334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRINO, DAVID M
16303 DOUNE CT
TAMPA, FL 33647 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MASTRINO, ANTHONY M
Address: 5519 FULMAR DR
City-St-Zip: TAMPA, FL 33625

Title: DIR () Delete
Name: MASTRINO, DAVID M
Address: 16303 DOUNE CT
City-St-Zip: TAMPA, FL 33647

Title: DIR (X) Delete
Name: MASTRINO, JOESPH
Address: 1621 AUDOBON CT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MASTRINO

CEO

05/23/2006

Electronic Signature of Signing Officer or Director

Date