

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160189

FILED
Feb 09, 2006
Secretary of State

Entity Name: CASABLANCA COFFEE, TEA & WINE HOUSE, INC.

Current Principal Place of Business:

8548 BOWDEN WAY
WINDERMERE, FL 34786

New Principal Place of Business:

2795 OLD WINTER GARDEN RD
ORLANDO, FL 34761

Current Mailing Address:

8548 BOWDEN WAY
WINDERMERE, FL 34786

New Mailing Address:

10501 EMERAL CHASE DR
ORLANDO, FL 32836

FEI Number: 20-3900994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEGOLAM, MADHUDRI
8548 BOWDEN WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SEEGOLAM, MADHUDRI
10501 EMERALD CHASE DR
ORLANDO, FL 32836 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: _____

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEEGOLAM, MADHUDRI S
Address: 8548 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: SEEGOLAM, NAIPAUL
Address: 8548 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEEGOLAM, MADHUDRI S
Address: 10501 EMERALD CHASE DR
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: SEEGOLAM, NAIPAUL
Address: 10501 EMERALD CHASE DR
City-St-Zip: ORLANDO, FL 32836

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: M. SEEGOLAM

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date