

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160189

FILED
Apr 19, 2007
Secretary of State

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

Current Principal Place of Business:

2795 OLD WINTER GARDEN RD
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

10501 EMERAL CHASE DR
ORLANDO, FL 32836

New Mailing Address:

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
10501 EMERALD CHASE DR
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MADHUDRI SEEGOLAM

PR

04/19/2007

Electronic Signature of Signing Officer or Director

Date