2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167606

Entity Name: MARIJANA'S PREMIER COFFEE, INC.

FILED Aug 31, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

601 ROYAL PALM BEACH BLVD. 1450 MASTERS CIRCLE ROYAL PALM BEACH, FL 33411

US 168

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1450 MASTERS CIRCLE

DELRAY BEACH, FL 33445 US

FEI Number: 01-0852650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUN, FREDERICK C 950 NORTH FEDERAL HIGHWAY SUITE 108 POMPANO BEACH, FL 33062 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BARTELL, MARIJANA Name: Name: BARTELL, MARIJANA 601 ROYAL PALM BEACH BLVD. Address: 1450 MASTERS CIRCLE #168 Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MARIJANA BARTELL 08/31/2007