

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004970

Entity Name: THE COFFEE BEAN QUEENS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

21301 PANAMA CITY BEACH PARKWAY UNIT C
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

21301 PANAMA CITY BEACH PKWY
UNIT C
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

21301 PANAMA CITY BEACH PARKWAY UNIT C
PANAMA CITY BEACH, FL 32413

New Mailing Address:

21301 PANAMA CITY BEACH PKWY
UNIT C
PANAMA CITY BEACH, FL 32413

FEI Number: 41-2196027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, MARILYNN
122 TWILIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: RUDOLPH, MARYLINN
Address: P.O. BOX 7273
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D () Delete
Name: SCHUMACHER, JENNIFER
Address: P.O. BOX 7273
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHAARSCHMIDT, RENEE
Address: 3 BLUE CRAB LN
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: MARILYNN J C RUDOLPH

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date