

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010570

Entity Name: MAAS COFFEE ROASTERS, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

411 ADAMS STREET NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

150 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

411 ADAMS STREET NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

150 MIRACLE STRIP PKWY SE
FORT WALTON BEACH, FL 32548

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. SCOTT WHITEHEAD, ESQUIRE
4507 FURLING LANE
SUITE 209
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MASS, JAMES E PRESIDE
Address: 411 ADAM ST NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES E. MASS

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

_____ Date