2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154091

Entity Name: COOPER FINE TEAS, INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2466 E SUNRISE BLVD FT LAUDERDALE, FL 33304 US **Current Mailing Address: New Mailing Address:** C/O SBAS 5599 S UNIVERSITY DR 2466 E SUNRISE BLVD FT LAUDERDALE, FL 33304 US STE 306 DAVIE, FL 33328 US FEI Number: 02-0699338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: COOPER, JOE COOPER, JOE 2466 E SÚNRISE BLVD % SOUTH BROWARD ACCTNG SVCS 5599 S UNIVERSITY DRIVE ~ STE 306 US FT LAUDERDALE, FL 33304 DAVIE, FL 33328 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: 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COOPER, JOE Name: Name: 2466 E SUNRISE BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 US City-St-Zip: () Delete Title: Title: () Change () Addition ALTON COOPER, RAE ANN Name: Name: 2466 E SUNRISE BLVD Address: Address: FT LAUDERDALE, FL 33304 US City-St-Zip: City-St-Zip:

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.

SIGNATURE: JOE COOPER PRES 04/30/2008