

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074627

FILED
Apr 03, 2006
Secretary of State

Entity Name: COFFEE, TEA AND MORE, INC.

Current Principal Place of Business:

4441 S PLEASANT GROVE RD
INVERNESS, FL 34452 US

New Principal Place of Business:

10238 N NATCHEZ LOOP
DUNNELLON, FL 34434 US

Current Mailing Address:

4953 S ARDEN TERRACE
INVERNESS, FL 34452 US

New Mailing Address:

10238 N NATCHEZ LOOP
DUNNELLON, FL 34434 US

FEI Number: 59-3210184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGG, THOMAS
4953 S ARDEN TERRACE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

SPRAGG, THOMAS
10238 N NATCHEZ LOOP
DUNNELLON, FL 34434 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRAGG, THOMAS
Address: 4953 S ARDEN TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: SD () Delete
Name: SPRAGG, KAREN FAYE
Address: 4953 S ARDEN TERRACE
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPRAGG, THOMAS
Address: 10238 N NATCHEZ LOOP
City-St-Zip: DUNELLON, FL 34434

Title: SD (X) Change () Addition
Name: SPRAGG, KAREN FAYE
Address: 10238 N NATCHEZ LOOP
City-St-Zip: DUNNELLON, FL 34434

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: KAREN SPRAGG

SD

04/03/2006

Electronic Signature of Signing Officer or Director

Date