

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000085120

FILED
Apr 24, 2006
Secretary of State

Entity Name: CHRISTOPHER BEAN COFFEE CO.

Current Principal Place of Business:

440 FENTRESS BLVD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

440 FENTRESS BLVD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3410513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHRISTOPHER W
925 E SECOND AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

BROWN, CHRISTOPHER W
440 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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: CHRISTOPHER W. BROWN

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, CHRISTOPHER
Address: 925 E SECOND AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D (X) Delete
Name: BROWN, CHARLES O
Address: 925 E SECOND AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, CHRISTOPHER
Address: 909 PONDEROSA DR.
City-St-Zip: SOUTH DAYTONA, FL 32119

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

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: CHRISTOPHER W BROWN

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date