

**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2007 08:00 A**  
**Secretary of State**

|                                                                                                                   |                                                                                   |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # F99000003853</b><br>1. Entity Name<br><b>THE WORLD OF MONTECRISTO RELIEF<br/>ORGANIZATION, INC.</b> |  |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                                                            |                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>C/O ALTADIS USA INC<br/>5900 NORTH ANDREWS AVENUE<br/>FORT LAUDERDALE, FL 33309-2369</b> | Mailing Address<br><b>C/O ALTADIS USA INC<br/>5900 NORTH ANDREWS AVENUE<br/>FORT LAUDERDALE, FL 33309-2369</b> |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|



04242007 No Chg-NP CR2E037 (4/06)

**DO NOT WRITE IN THIS SPACE**

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-0929260</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75 Additional<br/>Fee Required</b>              |

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>ALTADIS USA INC<br/>5900 NORTH ANDREWS AVENUE<br/>FORT LAUDERDALE, FL 33309-2369</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------|

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$61.25  
Due by May 1, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

| 10. OFFICERS AND DIRECTORS                     |                                                                                         |
|------------------------------------------------|-----------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>WARGO, TOM<br>206 ASH COURT<br>WEXFORD, PA 15090                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>QUIGLEY, DANA<br>2670 TECUMSEH DRIVE<br>WEST PALM BEACH, FL 33409                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>FOLZ, THEO<br>5900 NORTH ANDREWS AVENUE<br>FORT LAUDERDALE, FL 333092369           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>ELLIS, GARY R<br>5900 NORTH ANDREWS AVENUE<br>FORT LAUDERDALE, FL 333092369        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>PARNOFIELLO, JAMES M<br>5900 NORTH ANDREWS AVENUE<br>FORT LAUDERDALE, FL 333092369 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>COLUCCI, JAMES L<br>10374 STONEBRIDGE BLVD.<br>BOCA RATON, FL 334986407            |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*James H. Parnofello*  
**James H. Parnofello**

*4/24/07*  
**4/24/07**

*954-772-5000*  
**954-772-5000**