2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # F9900006323 1. Entity Name STAR TOBACCO, INC. Mailing Address Principal Place of Business **801 LIBERTY WAY 801 LIBERTY WAY** CHESTER VA 23836 CHESTER VA 23836 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 54-1564447 Not Applicable \$8.75 Additional Zip Country Z₽ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000546825 □ Change 05/11/06-80132-002 150.00 TITLE PD ☐ Delete TIBE NAME LAMB, PAUL H III NAME STREET ADDRESS STREET ADDRESS 801 LIBERTY WAY CITY+ST-ZIP CITY-ST-ZIP CHESTER VA 23836 ☐ Change Addition Delete TITLE TITLE BOGAZ, SHELDON NAME STREET ADDRESS STREET ADDRESS 801 LIBERTY WAY CITY-ST-7IP CITY-ST-ZIP CHESTER VA 23836 Change ☐ Adrilio TITLE Delete TITLE STD MARKE NAME DEAN, DAVID M STREET ADDRESS STREET ADDRESS 801 LIBERTY WAY CITY-ST-ZIP CITY-ST-2IP CHESTER VA 23836 Change A.L. ☐ Delete TITLE TITLE BUJAKOWSKI, MICHAEL C MAME STREET ADDRESS STREET ADDRESS 801 LIBERTY WAY CITY-ST-ZIP CHESTER VA 23836 CITY-ST-ZIP TITLE ☐ Delete Change Açidilin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE III) E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is troe 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 the receiver or trustee empowered to execute this report as required by Chapter 607, 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:

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