2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # M15986 1. Entity Namo MIKE'S CIGARS DISTRIBUTORS, INC. Mailing Address Principal Place of Business 1030 KANE CONCOURSE BAY HARBOR FL 33154 1030 KANE CONCOURSE BAY HARBOR FL 33154 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) Applied For City & Stato 4. FEI Number City & State 59-2536886 Not Applicate Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BORUCHIN, DIANA ESQ Street Address (P.O. Box Number is Not Acceptable) 1024 KANE CONCOURSE BAY HARBOUR FL 33154 Zip Code 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 Superiore, typod or printed name of registered agent and title i applicable (NOTE Rugistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May P After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSD Change Additio IIII Defete HILLE BORUCHIN, OSCAR NAME NAM U00000628093 9999 COLLINS AVE., SUITE 6A STREET ADDRESS STREET ADDRESS D2/16/07-80001-010 150.00 BAL HARBOR FL 33154 CITY-SE ZIP CITY ST-ZIP Change □ Addison Delete 13111 BORUCHIN, ROSE NAME 9999 COLLINS AVE., SUITE 6A SHELT ADDRESS SHEET LADDRESS BAL HARBOR FL 33154 CITY SI ZIP CUY-St ZIP Change ;ette e T notate HILE BEN-ARIE, ODED NAME NAME 130 BISCAY DRIVE STREET ADDRESS SHREET ADDRESS CITY 51-ZIP BAL HARBOUR FL 33154 CITY ST-ZIP Change □ Delete mu NAMI NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY-SL ZIP Change ☐ A.... ☐ Delete Ш HILL NAME NAM STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY SEZIP ☐ Change A. ☐ Ocicle MILE DHE NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-7P CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of 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 1

FEB-05-06

all other, like empowered

SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with

SIGNATURE:

FILED