

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047689

FILED
Mar 02, 2007
Secretary of State

Entity Name: CONNSHADE CIGAR, CORP.

Current Principal Place of Business:

13365 SW 135TH AVE.
UNIT # 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13365 SW 135TH AVE.
UNIT # 106
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0799566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, PATRICK
999 PONCE DE LEON BLVD
PH1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: THOMAS BAUR

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAMIL, ROLANDO
Address: 13365 SW 135TH AVE UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BROCKHAUSEN, PIT
Address: 13365 SW 135TH AVE. UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: SOTO, JUAN
Address: 13365 SW 135TH AVE UNT # 106
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROCKHAUSEN, PIT N
Address: 13365 SW 135TH AVE UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: VP/D (X) Change () Addition
Name: VILLAMIL, ROLANDO
Address: 13365 SW 135TH AVE. UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: SCHNEIDT, AXEL
Address: 13365 SW 135TH AVE UNT # 106
City-St-Zip: MIAMI, FL 33186

Title: RA () Change (X) Addition
Name: BAUR, THOMAS
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132

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: PIT N. BROCKHAUSEN

P

03/02/2007

Electronic Signature of Signing Officer or Director

Date