

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109630

Entity Name: ISLAND TOBACCO, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3 SOUTH THIRD STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

316B CENTRE STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

3 SOUTH THIRD STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

316B CENTRE STREET
FERNANDINA BEACH, FL 32034

FEI Number: 75-3114075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH W
3945 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GARBARINI, MICHAEL J
Address: 3 SOUTH THIRD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: GARBARINI, SHERRY C
Address: 3 SOUTH THIRD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GARBARINI, MICHAEL J
Address: 316 B CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V (X) Change () Addition
Name: GARBARINI, SHERRY C
Address: 316B CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SHERRY C. GARBARINI

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date