€2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 25, 2008 08:00 A DOCUMENT # P93000033598 **Secretary of State** 1. Entity Name CIGAR CITY PROPERTIES INC. Principal Place of Business Mailing Address 4133 SALTWATER BOULEVARD 4133 SALTWATER BOULEVARD TAMPA, FL 33615 US TAMPA, FL 33615 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UMSTED, HUGH C DO NOT WRITE THE ROUNDHOUSE 10314 LITTLE ROAD IN THIS SPACE NEW PORT RICHEY, FL 34654 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. Signature, typed or printed name of registered agent and atte if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000798392 After May 1, 2008 Fee will be \$550.00 <u>01/30/08-90027-003_150_00</u> OFFICERS AND DIRECTORS 10. TITLE NAME SCHILLER, ERIC F STREET ADDRESS 4133 SALTWATER BLVD CITY-ST-ZIP TAMPA, FL 33615 IIII F NAME SCHILLER, SHERE 4133 SALTWATER BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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 the receiver or trusted 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 mile and described on the property of the supplying of the changed.

ING OFFICER OR DIRECTOR