

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099039

Entity Name: THE SMOKE SHOP, INC.

FILED  
Jun 14, 2007  
Secretary of State

## Current Principal Place of Business:

2320 TAMIAMI TRL  
UNIT 7  
PORT CHARLOTTE, FL 34243 US

## Current Mailing Address:

4462 FRIAR TUCK LANE  
SARASOTA, FL 34243 US

FEI Number: 65-0817533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABATTINI, VICTOR  
4462 FRIAR TUCK LANE  
SARASOTA, FL 34243 US

## New Principal Place of Business:

2320 TAMIAMI TRL  
UNIT 7  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

2320 TAMIAMI TRL  
UNIT 7  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

SABATTINI, VICTOR  
2320 TAMIAMI TRL  
UNIT 7  
PORT CHARLOTTE, FL 33952 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: VICTOR SABATTINI

06/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: SABATTINI, VICTOR  
Address: 4462 FRIAR TUCK LANE  
City-St-Zip: SARASOTA, FL 34243

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change ( ) Addition  
Name: SABATTINI, VICTOR  
Address: 2320 TAMIAMI TRL, UNIT 7  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DPST ( ) Change (X) Addition  
Name: LEBLANC, RODGER J JR.  
Address: 2320 TAMIAMI TRL, UNIT 7  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR SABATTINI

DVP

06/14/2007

Electronic Signature of Signing Officer or Director

Date