2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P06000135242 03-02-2007 90013 004 ***150.00 BOGARTZ CIGAR LOUNGE, INC. Principal Place of Business Mailing Address 8600 SE 7TH AVE. RD. 8600 SE 7TH AVE. RD. OCALA, FL 34480 OCALA, FL 34480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROW, CHESTER J. 21 N. MAGNOLIA AVE., 2ND FLOOR Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34475 City Zip Code FL 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ ∩elete TITLE ☐ Change ■ Addition NAME TILELLI, THOMAS J 8600 SE 7TH AVE. RD. STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LOREN, ROBERT S LORING, ROBERTS NAME STREET ADDRESS 8365 SE 21ST AVE. 8365 SE ZIST AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 CITY-ST-ZIP OCALA, FL 34480 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED Mar 02, 2007 8:00 am

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