

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

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

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

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