

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666446

FILED
Feb 06, 2007
Secretary of State

Entity Name: DAYTONA BEACH TOBACCO SPECIALTIES, INC.

Current Principal Place of Business:

2455 W INT. SPEEDWAY BLVD.
C/O JOHN B. PETERS
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

2455 W INT. SPEEDWAY BLVD.
C/O JOHN B. PETERS
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-1981650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOHN B.
2455 W INT SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PETERS, JOHN B.
2455 W INT SPEEDWAY BLVD.
401
DAYTONA BEACH, FL 32114 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, JOHN B.,
Address: 2455 W INT. SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL

Title: VD () Delete
Name: PETERS, JANE L.,
Address: 2455 W INT. SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERS, JOHN B.,
Address: 2455 W INT. SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VD (X) Change () Addition
Name: PETERS, JANE L.,
Address: 2455 W INT. SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: JOHN B PETERS

D

02/06/2007

Electronic Signature of Signing Officer or Director

Date