2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F02000001130 01-28-2008 90047 008 ***158.75 INTERNATIONAL TOBACCO PARTNERS, LTD., A CORPORATION Principal Place of Business Mailing Address 1010 NORTHERN BOULEVARD 1010 NORTHERN BOULEVARD SUITE 418 SUITE 418 GREAT NECK, NY 11021 GREAT NECK, NY 11021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3590129 Not Applicable Zip Country Zio 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 OLEARY, MIKE Street Address (P.O. Box Number is Not Acceptable) C/O GRIMES LOGISTICS LTD 600 N ELLIS RD JACKSONVILLE, FL 32254 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 Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCD TITLE Delete TITLE ☐ Change ☐ Addition UVEZIAN, JEFFREY A NAME NAME STREET ADDRESS 1010 NORTHERN BOULEVARD STE 418 STREET ADDRESS GREAT NECK, NY 11021 CITY-ST-ZIP CITY-ST-ZIP Delete VTD TITLE □ Change ☐ Addition TITLE NAME MISSIRIAN, ROBERT NAME 1010 NORTHERN BOULEVARD STE 418 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11021 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing poes 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 tife receiver or 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 changed, or on an attach

FILED Jan 28, 2008 8:00 am