

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004390

FILED
Apr 17, 2007
Secretary of State

Entity Name: NORTH ATLANTIC CIGARETTE COMPANY, INC.

Current Principal Place of Business:

3029 WEST MUHAMMAD ALI BOULEVARD
LOUISVILLE, KY 40212

New Principal Place of Business:

Current Mailing Address:

3029 WEST MUHAMMAD ALI BOULEVARD
LOUISVILLE, KY 40212

New Mailing Address:

FEI Number: 11-3686023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HELMS, THOMAS F JR
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: S () Delete
Name: DOBBINS, JAMES W
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: VPF () Delete
Name: FENTRESS, CAMILLA A
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: CEO () Delete
Name: RESEFSKY, DOUGLAS P
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: P () Delete
Name: WEXLER, LARRY S
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DOBBINS, JAMES
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: ROSEFSKY, DOUGLAS
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: PCOO (X) Change () Addition
Name: WEXLER, LARRY
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

Title: CFO () Change (X) Addition
Name: HARRISS, BRAIN
Address: 3029 MUHAMMAD ALI BLVD
City-St-Zip: LOUISVILLE, KY 40212

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: HELMS, THOMAS F JR

C

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date