

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76808

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: LUIS MARTINEZ CIGAR COMPANY

**Current Principal Place of Business:**

2701 16TH STREET  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2030  
TAMPA, FL 33601

**New Mailing Address:**

FEI Number: 59-2415830      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWMAN, STANFORD J.  
2701-16TH STREET  
TAMPA, FL 33605    US

**Name and Address of New Registered Agent:**

NEWMAN, ERIC  
2701 16TH STREET  
TAMPA, FL 33605    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: ERIC NEWMAN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD      (X) Delete  
Name: NEWMAN, STANFORD J.,  
Address: 3435 BAYSHORE, #800 NORTH  
City-St-Zip: TAMPA, FL

Title: VD      ( ) Delete  
Name: NEWMAN, ROBERT C.,  
Address: 3102 BEACH DRIVE  
City-St-Zip: TAMPA, FL

Title: PD      ( ) Delete  
Name: NEWMAN, ERIC M.,  
Address: 401 ROYAL POINCIANA DR.  
City-St-Zip: TAMPA, FL

Title: TS      ( ) Delete  
Name: MARTIN, SHIRA D  
Address: 18916 15TH PLACE SW  
City-St-Zip: LUTZ, FL 33548

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: SHIRA MARTIN

TS

04/23/2007

Electronic Signature of Signing Officer or Director

Date