

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14258

FILED
Apr 28, 2006
Secretary of State

Entity Name: MODERN AGE TOBACCO AND GIFT SHOP, INC.

Current Principal Place of Business:

214 N.W. 13TH ST.
GAINESVILLE, FL 32601 US

New Principal Place of Business:

1122 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 US

Current Mailing Address:

214 NORTHWEST 13TH ST.
GAINESVILLE, FL 32601 US

New Mailing Address:

1122 WEST UNIVERSITH AVENUE
GAINESVILLE, FL 32601 US

FEI Number: 59-2888946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, DERRALL
214 NORTHWEST 13TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PATTON, PATRICK
1122 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32601 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: DERRALL WATKINS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WATKINS, DONNA
Address: 19308 NW CR #236
City-St-Zip: HIGH SPRINGS, FL 326434103

Title: VP () Delete
Name: ALLEN, THOMAS L
Address: 11557 NW 83RD CT
City-St-Zip: GAINESVILLE, FL 32601

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTON, PATRICK
Address: 16508 CR 231
City-St-Zip: GAINESVILLE, FL 32609

Title: VP (X) Change () Addition
Name: WATKINS, JONATHAN L
Address: 10703 SW 77TH AVENUE
City-St-Zip: HAMPTON, FL 32044

Title: ST () Change (X) Addition
Name: PATTON, JENNIFER
Address: 10703 SW 77TH AVENUE
City-St-Zip: HAMPTON, FL 32044

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: PATRICK PATTON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date