2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 10, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L34483** 02-10-2006 90007 003 ***150.00 1. Entity Name DUKES TOBACCO SHOP INC. Principal Place of Business Mailing Address 20006733 4650 NW 74 AVENUE 4650 NW 74 AVENUE MIAMI, FL 33166 US MIAMI, FL 33166 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0163541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EIROA A, ENA K DO NOT WRITE **4650 NW 74 AVENUE** MIAMI, FL 33166 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠP TITLE EIROÁ A, ENA K NAME 4650 NW 74 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 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 the receiver optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

FILED