2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P00000019465** 1. Enlity Name SUN TOBACCO, INC. Mailing Address Principal Place of Business 2980 N.W. 108TH AVE. 2980 N.W. 108TH AVE. MIAMI, FL 33172 US MIAMIL FL 33172 US CR2E034 (11/05) 34062006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0991241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DENMAN, J. RONALD ESQ DO NOT WRITE 2950 S.W. 27TH AVE SUITE 300 IN THIS SPACE MIAMI, FL 33133 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remataling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SURIEL, VIDAL NAME 2980 N.W. 108TH AVE STREET ADDRESS U000000498658 MIAMI, FL 33172 CITY-ST-ZIP 04/22/06-80104-008 150.80 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-ZIP 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 supplied entering the proof is true and accordate 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 or frustee 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 attachment with an address, with all other interest.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-07-06

FILED