2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070878

City-St-Zip:

Entity Name: CIGARS & CIGAR TUBES ONLY, INC.

PEMBROKE PINES, FL 33028

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11020 PEMBROKE RD. 11020 PEMBROKE RD. # 180 # 180 MIRAMAR, FL 33028 MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 16132 NW 14 COURT 16132 NW 14 COURT # 180 # 180 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33025 FEI Number: 59-3730562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEON, ROSA E 16132 NW 14 COURT PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEON, ROSA E Name: Name: 16132 NW 14 COURT Address: 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: /ROSA E. LEON/ P 02/28/2007