

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006514

FILED
Feb 10, 2006
Secretary of State

Entity Name: DJ'S DISCOUNT SMOKE SHOPS, INC.

Current Principal Place of Business:

3021 BROOKFIELD LANE
CLEARWATER, FL 33761

New Principal Place of Business:

36601 US HWY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

3021 BROOKFIELD LANE
CLEARWATER, FL 33761

New Mailing Address:

7410 TURTLEBROOK LANE
NEW PORT RICHEY, FL 34655

FEI Number: 80-0022653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KERN, JANET S
Address: 3021 BROOKFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: KERN, LEWIS D
Address: 3021 BROOKFIELD LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERN, JANET S
Address: 7410 TURTLEBROOK LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: KERN, LEWIS D
Address: 7410 TURTLEBROOK LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JAN S. KERN

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date