

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101274

Entity Name: NEPTUNE CIGARS, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

6911 NW 87TH AVE., STE. A BM#8861
MIAMI, FL 33178

New Principal Place of Business:

12605 SW 134TH CT
STE 102
MIAMI, FL 33186 US

Current Mailing Address:

6911 NW 87TH AVE., STE. A BM#8861
MIAMI, FL 33178

New Mailing Address:

12605 SW 134TH CT
STE 102
MIAMI, FL 33186 US

FEI Number: 45-0486691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MARTINEZ, BILL
10729 SW 104TH ST
FREUND KATZ GOLDSTON YOUNG & CO. P.A.
MIAMI, FL 33176 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: BILL MARTINEZ

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: NORMAND, CHRISTOPHE D
Address: 311, MENDOZA AV.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: CHRISTOPHE NORMAND

P/S

04/03/2006

Electronic Signature of Signing Officer or Director

Date