2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2008 08:00 AM Secretary of State **DOCUMENT # P02000115806** 1. Entity Name BJ CIGARETTES, INC. Principal Place of Business Mailing Address 3892 TREE TOP DR 3892 TREE TOP DR WESTON, FL 33332 WESTON, FL 33332 No Chg-P CR2E034 (11/05) 02092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2065563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MENDELSON, JEFF 3892 TREE TOP DR WESTON, FL 33332 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when remetating) U00000827657 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 02/21/08-80098-023 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MENDELSON, JEFF NAME STREET ADDRESS 3892 TREETOP DR CITY-ST-ZIP WESTON, FL 33332 TITLE MENDELSON, BELINDA NAME STREET ADDRESS 3892 TREETOP DR CITY-ST-ZIP WESTON, FL 33332 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-21P 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 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 or trustee 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 like empowered. SIGNATURE:

FILED