

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012756

FILED
Apr 14, 2006
Secretary of State

Entity Name: SHAKESPEARE'S CIGAR CORP.

Current Principal Place of Business:

4630 N UNIVERSITY DR
512
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4630 N UNIVERSITY DR
512
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 05-0553718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIM, RONALD A
9900 WEST SAMPLE RD.
STE. 400
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHAKESPEARE, R. SCOTT
4630 N UNIVERSITY DR
512
CORAL SPRINGS, FL 33067 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: R. SCOTT SHAKESPEARE

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHAKESPEARE, R. SCOTT
Address: 4630 N. UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SVD () Delete
Name: SHAKESPEARE, ROBERT L
Address: 168 TUPLEO ROAD
City-St-Zip: NAPLES, FL 33963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. SCOTT SHAKESPEARE

PTD

04/14/2006

Electronic Signature of Signing Officer or Director

Date