2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P03000012756 SHAKESPEARE'S CIGAR CORP. Principal Place of Business Mailing Address 4630 N UNIVERSITY DR 4630 N UNIVERSITY DR 512 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0553718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAKESPEARE, R. SCOTT DO NOT WRITE 4630 N UNIVERSITY DR 512 IN THIS SPACE CORAL SPRINGS, FL 33067 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME SHAKESPEARE, R. SCOTT 4630 N. UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE SHAKESPEARE, ROBERT L NAME **168 TUPLEO ROAD** STREET ADDRESS CITY-ST-ZIP NAPLES, FL 33963 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 000000711078 04/25/07-80068-010 150.00 HILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this hing 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 tustee 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: Daytime Phone

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