

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040582

**FILED**  
**Jun 21, 2006**  
**Secretary of State**

**Entity Name:** FLORIDA TOBACCO DISTRIBUTORS, INC.

**Current Principal Place of Business:**

4474 WESTON ROAD NO 128  
DAVIE, FL 33331

**New Principal Place of Business:**

1401 NW 22ND ST  
MIAMI, FL 33142

**Current Mailing Address:**

4474 WESTON ROAD NO 128  
DAVIE, FL 33331

**New Mailing Address:**

1401 NW 22ND ST  
MIAMI, FL 33142

**FEI Number:** 51-0461162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GODINEZ, JOSEPHINE T  
4474 WESTON ROAD NO 128  
DAVIE, FL 33331 US

**Name and Address of New Registered Agent:**

GIRALDI, FRANK  
1401 NW 22ND ST  
MIAMI, FL 33142 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: FRANK GIRALDI

06/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MNGR ( ) Delete  
Name: GODINEZ, JOSEPHINE T  
Address: 4474 WESTON RD NO 128  
City-St-Zip: DAVIE, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MNGR (X) Change ( ) Addition  
Name: GIRALDI, FRANK  
Address: 1401 NW 22ND ST  
City-St-Zip: MIAMI, FL 33142

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: FRANK GIRALDI

PRES

06/21/2006

Electronic Signature of Signing Officer or Director

Date