

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042148

FILED
Feb 22, 2006
Secretary of State

Entity Name: COOPER CITY HEALTH CIGARS, INC.

Current Principal Place of Business:

9540 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9540 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 27-0054812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDORUK, CARLA
9540 GRIFFIN RD.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

FEDORUK, CARLA D
9540 GRIFFIN RD.
COOPER CITY, FL 33328 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: CARLA D. FEDORUK

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDORUK, CARLA
Address: 9540 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEDORUK, CARLA D
Address: 9540 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

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: CARLA D. FEDORUK

D

02/22/2006

Electronic Signature of Signing Officer or Director

Date