

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058510

Entity Name: TAMPA HUMIDOR, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1717 E BUSCH BLVD #104
TAMPA, FL 33612

New Principal Place of Business:

1418 E. BUSCH BLVD #105
TAMPA, FL 33612

Current Mailing Address:

1717 E BUSCH BLVD #104
TAMPA, FL 33612

New Mailing Address:

1418 E. BUSCH BLVD #105
TAMPA, FL 33612

FEI Number: 14-1891139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, THERESA
1717 E BUSCH BLVD #104
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HOWE, THERESA
1418 E. BUSCH BLVD #105
TAMPA, FL 33612 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: _____

Electronic Signature of Registered Agent

04/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWE, THERESA
Address: 1717 E BUSCH BLVD #301
City-St-Zip: TAMPA, FL 33612

Title: VT () Delete
Name: HOWE, MICHAEL
Address: 1717 E BUSCH BLVD #301
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWE, THERESA
Address: 1418 E. BUSCH BLVD #105
City-St-Zip: TAMPA, FL 33612

Title: VT (X) Change () Addition
Name: HOWE, MICHAEL
Address: 1418 E. BUSCH BLVD #105
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL HOWE

Electronic Signature of Signing Officer or Director

VT

04/25/2008

Date