2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 08, 2008 8:00 am Secretary of State DOCUMENT # P03000065594 1. Entity Name 05-08-2008 90014 030 ***150 00 PLANTATION CIGARS, INC. Principal Place of Business Mailing Address 2212 N. DIXIE HIGHWAY 2212 N. DIXIE HIGHWAY LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2216 N. DIXIE HWY 2216 N. DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 73-1670201 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAAS, STEVEN W Street Address (P.O. Box Number is Not Acceptable) 1769 PIERCE DRIVE LAKE WORTH FL 33460 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or gratigal Harris of registered assent and life if amplicable. (NOTE: Registered Agent eignoture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Addition NAME WAAS, STEVEN W NAME STREET ADDRESS 1769 PIERCE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change Addition NAME MATAE STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition HEME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven W. Waas

FILED