

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105241

Entity Name: CIGAR CANTINA, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

11924 W. FOREST HILL BL.  
SUITE 22-316  
WELLINGTON, FL 33414

## New Principal Place of Business:

5095 E 1ST SQ SW  
VERO BEACH, FL 32968

## Current Mailing Address:

11924 W. FOREST HILL BL.  
SUITE 22-316  
WELLINGTON, FL 33414

## New Mailing Address:

5095 E 1ST SQ SW  
VERO BEACH, FL 32968

FEI Number: 20-1380285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLIS, GARRY M  
11924 W. FOREST HILL BL.  
SUITE 22-316  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

SOLIS, GARRY M  
5095 E 1ST SQ SW  
VERO BEACH, FL 32968 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: GARRY M. SOLIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLIS, SUSAN  
Address: 11924 W. FOREST HILL BL., #22-316  
City-St-Zip: WELLINGTON, FL 33414

Title: VP,T ( ) Delete  
Name: SOLIS, GARRY M  
Address: 11924 W. FOREST HILL BL., #22-316  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLIS, SUSAN  
Address: 5095 E 1ST SQ SW  
City-St-Zip: VERO BEACH, FL 32968

Title: VP,T (X) Change ( ) Addition  
Name: SOLIS, GARRY M  
Address: 5095 E 1ST SQ SW  
City-St-Zip: VERO BEACH, FL 32968

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: GARRY M. SOLIS

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date