

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013996

Entity Name: STAR CIGARS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2182 N.E. 186TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2182 N.E. 186TH TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 11-3744509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MALEK, SANDRA
2182 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33179 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: SANDRA MALEK

05/01/2006

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: SD () Delete
Name: GIGLIOTTI, LOUIS R
Address: 2182 N.E. 186TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD (X) Delete
Name: MALEK, SANDRA
Address: 2182 N.E. 186TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD () Delete
Name: OKUNYADE, DENNIS
Address: 303 N. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MALEK, SANDRA
Address: 2182 N.E. 186TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA MALEK

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date