

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024419

Entity Name: CIGARS DIRECT, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

11309 COUNTRYWAY BLVD SUITE 112
TAMPA, FL 33626

New Principal Place of Business:

11041 COUNTRYWAY BLVD
TAMPA, FL 33626

Current Mailing Address:

11309 COUNTRYWAY BLVD SUITE 112
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-0107289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN M
11309 COUNTRYWAY BLVD SUITE 112
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERRIOLO, WILLIAM
Address: 11309 COUNTRYWAY BLVD, # 112
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERRIOLO, WILLIAM
Address: 11041 CONTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626

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: WILLIAM FERRIOLO

MR

01/11/2007

Electronic Signature of Signing Officer or Director

Date