2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 01, 2006 8:00 am Secretary of State DOCUMENT # P05000033466 08-01-2006 90001 034 ***150.00 HAVÁNA DREAMS CIGAR DISTRIBUTION, INC Principal Place of Business Mailing Address 1717 E 7TH AVE. 1717 E 7TH AVE. STE. 2 STE. 2 TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) 4. FEI Number 20-2480565 City & State City & State Applied For Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, LAZARO T 🕝 Street Address (P.O. Box Number is Not Acceptable) 1717 E. 7TH AVE STE. 2 TAMPA, FL FL City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. De lete TITLE ☐ Change ☐ Addition TITLE RODRIGUEZ, LAZARO T NAME NAME STREET ADDRESS 14901 PELICAN POINT PL STREET ADDRESS TAMPA, FL 33625 CITY-ST-71P CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE CASTILLO, CESAR I NAME NAME STREET ADDRESS 15019 ARBOR RESERVE CIRCLE #315 STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Channe Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE ☐ Change Addition: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Delete ☐ Channe ■ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appears with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTOR

7-06-06 8137774363

FILED

ATTACHMENT 20051298 # P0505033466

RE: Annual Report

I have not received the initial card for filing the Corporate Annual Report.

Please wave all penalties. Your assistance is appreciated.

Lazaro Rodriquez