

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034477

FILED
Feb 14, 2006
Secretary of State

Entity Name: SMOKE'N TOBACCO&GIFTS INC.

Current Principal Place of Business:

19200 SW 106 AVE
BAY #14
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19200 SW 106 AVE,
BAY #14
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-2438784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, ALBERT L
21443 SW 128PL
MIAMI,, FL 33177 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FELL, ALBERT L
Address: 19200 SW 106 AVE. BAY 14
City-St-Zip: MIAMI, FL 33157

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: ALBERT L. FELL

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date