

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035747

FILED  
May 12, 2006  
Secretary of State

Entity Name: CIGARS AROUND THE WORLD FLA, INC.

## Current Principal Place of Business:

15804 NW 57TH AVENUE  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

223 UNDERHILL BLVD.  
SYOSSET, NY 11791

## New Mailing Address:

15804 NW. 57TH AVENUE  
MIAMI LAKES, FL 33014

FEI Number: 36-4048246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEDRICK, MARY  
C/O CUBIT & CUBIT, P.A.  
727 NE 3RD AVENUE, SUITE 201  
FT. LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E  
13170 SW. 128 ST.  
SUITE 203  
MIAMI, FL 33014 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: ADOLFO E IGLESIAS

05/12/2006

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: P/D ( ) Delete  
Name: BARBELLA, STEPHEN  
Address: 223 UNDERHILL BLVD.  
City-St-Zip: SYOSSET, NY 11791

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BARBELLA, STEPHEN  
Address: 15804 NW. 57TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP ( ) Change (X) Addition  
Name: COHEN, JOSE U  
Address: 15804 NW. 57TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE U COHEN

VP

05/12/2006

Electronic Signature of Signing Officer or Director

Date