

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052154

Entity Name: A & M CIGAR CO. INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

2709 SWAMP CABBAGE COURT
204
FORT MYERS, FL 33901-935 US

Current Mailing Address:

2709 SWAMP CABBAGE COURT
204
FORT MYERS, FL 33901-935 US

New Principal Place of Business:

6258 PRESIDENTIAL COURT
SUITE 106
FORT MYERS, FL 33919 US

New Mailing Address:

6258 PRESIDENTIAL COURT
SUITE 106
FORT MYERS, FL 33919 US

FEI Number: 26-0124330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, MARIO E
2709 SWAMP CABBAGE COURT
204
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JUAREZ, MARIO E
6258 PRESIDENTIAL COURT
SUITE 106
FORT MYERS, FL 33919 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: MARIO E. JUAREZ

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUAREZ, MARIO E
Address: 531 PALOMA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP () Delete
Name: ESTRELLA, ALEJANDRO A
Address: 15081 WOODRICH BEND #408
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUAREZ, MARIO E
Address: 9139 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908 US

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: MARIO E. JUAREZ

P

04/01/2006

Electronic Signature of Signing Officer or Director

Date