

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070768

FILED
May 01, 2006
Secretary of State

Entity Name: CSB TOBACCO DISTRIBUTORS, INC.

Current Principal Place of Business:

303 N FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

303 N FEDERAL HWY
DANIA, FL 33004

New Mailing Address:

FEI Number: 38-3725014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N W 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MALEK, SANDRA
303 N FEDERAL HWY
DANIA, FL 33004 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: SANDRA MALEK

05/01/2006

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: D () Delete
Name: MALEK, SANDRA
Address: 303 N FEDERAL HWY
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: GIGLIOTTI, LOU
Address: 303 N FEDERAL HWY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA MALEK

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date