2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077384

Entity Name: ST. PETE. PIPE & CIGARS INC.

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1008 58TH ST. N.

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1008 58TH ST. N.

ST. PETERSBURG, FL 33710

FEI Number: 20-2913793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAZARE, EDWARD
6401 31ST ST. S.
5870 42ND AVE N

APT. #, 405 ST. PETERSBURG, FL 33709 US

ST. PETERSBURG, FL 33712 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: EDWARD NAZARE 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 NAZARE, EDWARD
 Name:

 Address:
 1008 58TH ST. N.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:

Title: VPT () Delete Title: () Change () Addition

 Name:
 NAZARE, GINGER
 Name:

 Address:
 1008 58TH ST. N.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33710
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD NAZARE PRES 01/23/2008