## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000096100

Entity Name: HAVANA DREAMS CIGAR FACTORY OF YBOR CITY, INC

FILED May 18, 2006 Secretary of State

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

1600 E. 8TH AVE STE. D-103 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1600 E. 8TH AVE 12821 LONGCREST DR STE. D-103 RIVERVIEW, FL 33569 TAMPA, FL 33605

FEI Number: 20-3102280 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:

CASTILLO, CESAR I
1717 E. 7TH AVE
STE. 2
TAMPA, FL 33605 US

CASTILLO, CESAR I
1600 E. 8TH AVE.
STE. D-103
TAMPA, FL 33605 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: CESAR I CASTILLO 05/18/2006

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 DIDECTORS

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

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CASTILLO, CESAR I
 Name:
 CASTILLO, CESAR I

 Address:
 15019 A RBOR RESERVE CIRCLE # 315
 Address:
 12821 LONGCREST DR

City-St-Zip: TAMPA, FL 33605 City-St-Zip: RIVERVIEW, FL 33569

 Title:
 VP
 (X) Delete
 Title:

 Name:
 RODRIGUEZ, LAZARO T
 Name:

 Address:
 1903 E 5TH AVE #1
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 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: CESAR I CASTILLO P 05/18/2006

() Change () Addition