## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 16, 2007 08:00 AM **DOCUMENT # P05000106062 Secretary of State** OLDE COLONIAL HAVANA CIGAR COMPANY, INC. Principal Place of Business Mailing Address 3875 HAMMOCK ROAD 3875 HAMMOCK ROAD MIMS. FL 32754 MIMS, FL 32754 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1675762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent SALIS, GEORGE L DO NOT WRITE 2560 RED MAPLE PLACE MELBOURNE, FL 32935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000587618 01/17/07-80040-005 150.00 NAME SALIS, GEORGE L LLM, PHD STREET ADDRESS 2560 RED MAPLE PLACE CITY-ST-ZIP MELBOURNE, FL 32935 vcoo IPPOLITO, FRANÇO NAME STREET ADDRESS 3875 HAMMOCK ROAD CITY-ST-ZIP MIMS, FL 32754 TIT) F NAME ASHMAN, RAYMOND C STREET ADORESS 3416 ROCKY GAP PLACE DO NOT WRITE CITY-ST-ZIP COCOA, FL 32926 IN THIS SPACE CORRIDAN, PATRICK K NAME STREET ADDRESS 245 EAST LAUREN COURT CITY-ST-ZIP MERRITT ISLAND,, FL 32952 TITLE STREET ADDRESS CITY-ST-7IP

no floes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information for accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information suppl indicated on this report or suppler of the corporation or the receiver changed, or on an attachme

SIGNATURE:

MALUF STREET ADDRESS CITY-ST-ZIP

RAYMOND C ASHMAN 1/12/07 (321) 636-4711