2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006
Secretary of State

DOCUMENT# P05000111195

Entity Name: CIGAR VENTURE, INC.

Current Principal Place of Business:

7601 E TREASURE DR
CU-24
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
CU-24
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-3287177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLONSKY, HENRY A III
7601 E TREASURE DR
2417
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SLONSKY, SOLEDAD S
7601 E TREASURE DR
2417
NORTH BAY VILLAGE, FL 33141 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: SOLEDAD S SLONSKY 02/03/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SLONSKY, HENRY A III
Address: 7601 E TREASURE DR APT 2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP ( ) Delete
Name: SLONSKY, SOLEDAD S
Address: 7601 E TREASURE DR APT 2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: SLONSKY, SOLEDAD S
Address: 7601 E TREASURE DR APT 2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: SOLEDAD S SLONSKY P 02/03/2006
Electronic Signature of Signing Officer or Director Date