2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154242

NEW PORT RICHEY, FL 34655

City-St-Zip:

Entity Name: CIGARS & PARS FRANCHISE SYSTEMS, INC.

FILED Jul 03, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4018 LITTLE RD NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** 4018 LITTLE RD NEW PORT RICHEY, FL 34655 FEI Number: 20-3842336 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: BERBERICK, NEIL G BERBERICK, NEIL G 4018 LITTLE RD. 4018 LITTLE RD. NEW PORT RICHEY, FL 32655 US NEW PORT RICHEY, FL 34655 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: 07/03/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BERBERICK, NEIL G Name: Name: 4018 LITTLE RD. Address: Address: City-St-Zip: TAMPA, FL 34655 City-St-Zip: Title: S, T Title: () Change () Addition () Delete Name: TRUMBULL, LAURA E Name: 4311 TIBURON DR. Address: 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: NEIL G. BERBERICK P 07/03/2006