

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166807

Entity Name: THE CIGAR SHOP, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

7967 CITRUS PARK BLVD
TAMPA, FL 33625

New Principal Place of Business:

2223N WEST SHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

15517 LAKE BELLA VISTA DR
TAMPA, FL 33625

New Mailing Address:

P.O. BOX 23683
TAMPA, FL 33623

FEI Number: 43-2093977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EMILIO H SR.
15517 LAKE BELLA VISTA DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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:

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 DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, EMILIO H SR.
Address: 15517 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33625

Title: VP (X) Delete
Name: RODRIGUEZ, ABIGAIL
Address: 15517 LAKE BELLA VISTA DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, EMILIO H SR.
Address: P.O. BOX 23683
City-St-Zip: TAMPA, FL 33623

Title: () Change () Addition
Name:
Address:
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: EMILIO H RODRIGUEZ

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date