2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056054

Entity Name: CIGARCART, INC.

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3406 SPRUCE RD 2608 A SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33021 FT. LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 3406 SPRUCE RD 2608 A SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33021 FT. LAUDERDALE, FL 33316 FEI Number: 02-0787272 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: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete Title: (X) Change () Addition WILSON, ERIC WILSON, ERIC Name: 3406 SPRUCE RD 130 JACARANDA C.C. DRIVE #102 Address: HOLLYWOOD, FL 33021 City-St-Zip: PLANTATION, FL 33324 Title: () Change () Addition () Delete

Title: Name: Address: City-St-Zip: Title:

GIGLIOTTI, LOUIS R Name: Name: 1605 DEWEY STREET Address: Address: HOLLYWOOD, FL 33020 City-St-Zip: 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: /LOUIS R. GIGLIOTTI/ D 05/03/2007