

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093019

Entity Name: COLEY CIGAR COMPANY

FILED
Jun 02, 2007
Secretary of State

Current Principal Place of Business:

1301 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

2554 TRAPP AVE
MIAMI, FL 33133

Current Mailing Address:

1301 SW 3RD STREET
MIAMI, FL 33135

New Mailing Address:

2554 TRAPP AVE
MIAMI, FL 33133

FEI Number: 20-5184145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, JAMES R III
1301 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

COLEY, JAMES R III
2554 TRAPP AVE
MIAMI, FL 33133 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: JAMES COLEY

06/02/2007

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: P () Delete
Name: COLEY, JAMES R III
Address: 1301 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: COLEY, KENIA G
Address: 1301 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEY, JAMES R III
Address: 2554 TRAPP AVE
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: COLEY, KENIA G
Address: 2554 TRAPP AVE
City-St-Zip: MIAMI, FL 33133

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: JAMES COLEY

P

06/02/2007

Electronic Signature of Signing Officer or Director

Date