

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005362

FILED
Jan 22, 2008
Secretary of State

Entity Name: MOBILE CIGAR LOUNGE COMPANY

Current Principal Place of Business:

1906 N. ARMENIA AVE.
SUITE 211
TAMPA, FL 33607

New Principal Place of Business:

19046 BRUCE B. DOWNS BLVD.
221
TAMPA, FL 33647

Current Mailing Address:

1906 N. ARMENIA AVE.
SUITE 211
TAMPA, FL 33607

New Mailing Address:

19046 BRUCE B. DOWNS BLVD.
221
TAMPA, FL 33647

FEI Number: 20-8209411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECKAR, STAN
10255 WATERSIDE OAKS DRIVE
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOV () Delete
Name: NECKAR, STAN
Address: 10255 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: COOV () Delete
Name: ANDREYCHUK, DAVE
Address: 17810 ARBOR GREEN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ST () Delete
Name: NECKER, SHAWNA C
Address: 10255 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COOV (X) Change () Addition
Name: ANDREYCHUK, DAVE
Address: LONGWATER RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: ST (X) Change () Addition
Name: NECKAR, SHAWNA C
Address: 10255 WATERSIDE OAKS DRIVE
City-St-Zip: TAMPA, FL 33647

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: SHAWNA NECKAR

ST

01/22/2008

Electronic Signature of Signing Officer or Director

Date