

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036968

FILED
May 01, 2008
Secretary of State

Entity Name: CIGAR CONNOISSEUR OF DELRAY BEACH, INC.

Current Principal Place of Business:

1441 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

202 N. E. 6 AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

1441 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

202 N. E. 6 AVENUE
DELRAY BEACH, FL 33483

FEI Number: 26-0292047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, FRED J
14949 DRAFTHORSE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

POPPER, FRED J
1441 FOREST HILL BLVD.
SUITE 100
WEST PALM BEACH, FL 33406 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:

05/01/2008

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: POPPER, FRED J
Address: 14949 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: FIORI, JOSEPH
Address: 14949 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: POPPER, MICHELLE
Address: 14949 DRAFTHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPPER, FRED J
Address: 1441 FOREST HILL BLVD. #100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: FIORI, JOSEPH
Address: 1441 FOREST HILL BLVD. #100
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC (X) Change () Addition
Name: POPPER, MICHELLE
Address: 1441 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHELLE POPPER

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date