2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P07000119114 02-28-2008 90013 010 ***150.00 1. Entity Name CIGARETTES OUTLET INC Principal Place of Business Mailing Address 3399 HWY 17-92 W HAINES CITY FL 33844 3399 HWY 17-92 W HAINES CITY FL 33844 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 26-1339 30 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EL-GHAZZAOWI, MOHAMAD Street Address (P.O. Box Number is Not Acceptable) 3706 COUNTRY CLUB ROAD S. WINTER HAVEN FL 33881-922 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or com, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Motoman El-Ghazraou SIGNATURE-FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition DILE ☐ Change EL-GHAZZAOWI, MOHAMAD MENE MARAF 3706 COUNTRY CLUB ROAD S STREE! ADORESS STREET ADDRESS CITY-ST-ZP WINTER HAVEN FL 33881-9224 CITY-ST-ZIP TITLE THE ☐ Derete ☐ Channe □ Addition NUME HAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - 299 ☐ De-ette ☐ Change □ Addition HAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate ☐ Change ☐ Addition mu HAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP C/FY-SI-Z#P TITLE Delete ☐ Change Addition IIII F NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cartify that the information supplied with this filling does not qualify for the examptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver with trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an appointment with an address, with all other like empowered. SIGNATURE:

FILED