2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 17, 2006 08:00 A **DOCUMENT # P93000033598 Secretary of State** 1. Entity Name CIGAR CITY PROPERTIES INC. Mailing Address Principal Place of Business 4133 SALTWATER BOULEVARD 4133 SALTWATER BOULEVARD TAMPA, FL 33615 TAMPA, FL 33615 04122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3182057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent UMSTED, HUGH C DO NOT WRITE THE ROUNDHOUSE 10314 LITTLE ROAD IN THIS SPACE NEW PORT RICHEY, FL 34654 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) ri≃ if. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHILLER, ERIC F NAME STREET ADDRESS 4133 SALTWATER BLVD TAMPA, FL 33615 CITY-ST-ZIP U00000512892 04/29/06-80107-008 150.00 TITLE SCHILLER, SHERE NAME STREET ADDRESS 4133 SALTWATER BLVD CITY-ST-ZIP **TAMPA, FL 33615** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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 attachment with an address, with all other like empowered.