2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P96000058264 1. Entity Name EL SOL CIGARS, INC. Principal Place of Business Mailing Address 1728 EAST 7TH AVENUE 1728 EAST 7TH AVENUE **TAMPA, FL 33605** TAMPA, FL 33605 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3387544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAITTA, ROBERT G DO NOT WRITE 1728 EAST 7TH AVENUE **TAMPA, FL 33605** IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE U00000812575 02/12/08-80055-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAITTA, ROBERT G NAME STREET ADDRESS 1728 EAST 7TH AVENUE CITY-ST-ZIP TAMPA, FL 33605 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 or 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

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY+ST-7/P

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

31.08