2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 22, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P96000061294 1. Entity Name 02-22-2007 90023 003 ***150.00 P.S.CIGAR, INC. Principal Place of Business Mailing Address 19575 SOUTH STATE ROAD 7 19575 SOUTH STATE ROAD 7 BOCA RATON FL 33498 BOCA RATON FL 33498 2. Principal Place of Business - No P.O. Box # 8222 GLADES RD. 3. Mailing Address 8222 GLADES 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0688036 City & State Applied For 150CA Not Applicable \$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 SCARPELLI, PAUL Street Address (P.O. Box Number is Not Accortable) 19575 SOUTH STATE ROAD 7 #8-A **BOCA RATON FL 33498** 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 the obligations of registered agent. SIGNATURE Signature, type of or printed name or registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE ☐ Delete HILE ☐ Change Addition DOREE N GENET NAME NAME 23373 BARLAKE DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition SCARPELLI, PAUL NAME NAME 23373 BARLAKE DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-S1-ZIP CITY ST-ZIP mar ☐ Delete Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CHY-ST-ZIP ☐ Delete HITE Change Addition NAMU NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete 101.0 NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions 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 oath; that I am an officer or director of the corporation or the receiver of trustee epropowered 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 w other like empowered.

FILED

FEB-12-2007