2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P96000086753 t. Entity Name WHOLLY SMOKES & UNIQUE GIFTS, INC. Mailing Address Principal Place of Business 11840 U.S. HIGHWAY 19 PORT RICHEY FL 34668 11840 U.S. HIGHWAY 19 PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3410262 Not Applie: Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOCK, ARLENE A** Street Address (P.O. Box Number is Not Acceptable) 11840 U.S. HIGHWAY 19 PORT RICHEY FL 34668 Zip Code City 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, typed or printed name of registered agent and title if applicable (NGTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change Admir: IITLE 33112.5 BOCK, ARLENE A NAME NAME U00000525933 05/04/06-80053-022 150.00 STREET ADDRESS 11840 U.S. HIGHWAY 19 STREET ACORESS CITY-ST-ZIP CCTY-ST-ZOP PORT RICHEY FL 34668 TITLE ☐ Delete TITLE ☐ Change Addition MARKE MEHRER-STEFA, DEBRA MARAF STREET ADDRESS 10002 FRIERSON LAKE DRIVE STREET ADDRESS CHY-ST-ZIP CITY - ST- ZIP HUDSON FL 34669-3401 mu ☐ Delote uni ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Chance TIRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete THE Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CATY -ST - ZIP ☐ Change Addition TITLE □ Octobe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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

FILED

SIGNATURE: asless alless ARIENE A. BOCK APRIL 20, 2001 127-863-0374

if changed, or on an attachment with an address, with all other like empowered.