

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003765

FILED
May 12, 2006
Secretary of State

Entity Name: CIGARKINGDOM CORPORATION

Current Principal Place of Business:

13501 SW 128TH ST
STE 208
MIAMI, FL 33186

New Principal Place of Business:

15804 NW. 57TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

13501 SW 128TH ST
STE 208
MIAMI, FL 33186

New Mailing Address:

15804 NW. 57TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: 65-0717933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW. 128 ST.
SUITE 203
MIAMI, FL 33186 US

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.

SIGNATURE: ADOLFO E IGLESIAS

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBELLA, STEPHEN
Address: 7601 NW 68TH STREET, SUITE #128
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: COHEN, JOSE U
Address: 7601 NW 68TH STREET, SUITE #128
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARBELLA, STEPHEN
Address: 15804 NW. 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPSD (X) Change () Addition
Name: COHEN, JOSE U
Address: 15804 NW. 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE U COHEN

VPSD

05/12/2006

Electronic Signature of Signing Officer or Director

Date