

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007929

Entity Name: RICCO'S HABANOS, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

8553 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8553 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

3561 EAST 8TH AVENUE
HIALEAH, FL 33013 US

FEI Number: 65-0731306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, GUILLERMO
8553 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RICO, CARLOS M
3561 EAST 8TH AVE
HIALAEAH, FL 33013 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: CARLOS MARIO RICO

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICO, GUILLERMO
Address: 3561 EAST 8TH AVE. STE 1
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: HARTKE, TIMOTHY A
Address: 2150 SAVANNAH ROAD
City-St-Zip: ELGIN, IL 60123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICO, CARLOS M
Address: 3561 EAST 8TH AVE. STE 1
City-St-Zip: HIALEAH, FL 33013

Title: VD (X) Change () Addition
Name: HARTKE, CRYSTAL L
Address: 2150 SAVANNAH ROAD
City-St-Zip: ELGIN, IL 60123

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: CARLOS MARIO RICO

PD

01/03/2006

Electronic Signature of Signing Officer or Director

Date