

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022690

Entity Name: AL-RO CIGAR COMPANY

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

6608 GLENCOE DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6608 GLENCOE DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3432518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIA, ROGER
6608 GLENCOE DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BADIA, ROGER PTD
6608 GLENCOE DR
TAMPA, FL 33617 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: ROGER BADIA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BADIA, ROGER
Address: 6608 GLENCOE DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VSD () Delete
Name: REINA, ALFRED I JR.
Address: 6608 GLENCOE DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BADIA, ROGER PTD
Address: 6608 GLENCOE DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VPD (X) Change () Addition
Name: BADIA, SANDRA D VPD
Address: 6608 GLENCOE DRIVE
City-St-Zip: TAMPA, FL 33617

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: ROGER BADIA

PDT

01/05/2006

Electronic Signature of Signing Officer or Director

Date