

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034922

FILED
Jan 15, 2007
Secretary of State

Entity Name: CIGAR FINDERS WAREHOUSE, INC.

Current Principal Place of Business:

901 E. CAMINO REAL
APT. 15C
BOCA RATON, FL 33432 US

New Principal Place of Business:

11416 E. DESERT VISTA ROAD
SCOTTSDALE, AZ 85255 US

Current Mailing Address:

11416 E. DESERT VISTA RD.
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 65-0745952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YUDENFREUND, DAVID CPA
6350 BRAVA WAY
BOCA RATON, FL 33433 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: DAVID YUDENFREUND

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEARL, DEBORAH P
Address: 11416 E. DESERT VISTA RD.
City-St-Zip: SCOTTSDALE, AZ 85255

Title: CV () Delete
Name: PEARL, DEBORAH P
Address: 11416 E. DESERT VISTA RD.
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH P. PEARL

PSTD

01/15/2007

Electronic Signature of Signing Officer or Director

Date