

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045541

FILED
May 02, 2006
Secretary of State

Entity Name: YBOR CIGAR & SPIRITS, INC.

Current Principal Place of Business:

5263 S. FLORIDA AVENUE
LAKELAND, FL 33813

New Principal Place of Business:

5263 S. FLORIDA AVENUE
LAKELAND, FL 338132521

Current Mailing Address:

5263 S. FLORIDA AVENUE
LAKELAND, FL 33813

New Mailing Address:

5263 S. FLORIDA AVENUE
LAKELAND, FL 338132521

FEI Number: 59-3448706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACHEE, DAVID A
247 MARCUM TRACE DR.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

PEACHEE, DAVID A
247 MARCUM TRACE DR.
LAKELAND, FL 338092269 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:

05/02/2006

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: PTSD () Delete
Name: PEACHEE, DAVID A
Address: 247 MARCUM TRACE DR
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PEACHEE, DAVID A
Address: 247 MARCUM TRACE DR
City-St-Zip: LAKELAND, FL 338092269

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: DAVID A PEACHEE

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05/02/2006

Electronic Signature of Signing Officer or Director

Date