

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055801

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: THIRD MILLENNIUM TOBACCO CORP.

## Current Principal Place of Business:

2800 SW 4TH AVE  
BAY 14  
FORT LAUDERDALE, FL 33315 US

## Current Mailing Address:

2800 SW 4TH AVE  
BAY 14  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

3776 INVERRARY BLVD  
SUITE R108  
LAUDERHILL, FL 33319 US

## New Mailing Address:

3776 INVERRARY BLVD  
SUITE R108  
LAUDERHILL, FL 33319 US

FEI Number: 65-0768897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEMPKINS, HARRY  
420 LINCOLN ROAD  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: P ( ) Delete  
Name: SOTO, EDWIN A  
Address: 4904 HOLLY DRIVE  
City-St-Zip: TAMARAC, FL 33319

Title: VP ( ) Delete  
Name: ROSENFELD, MARIO  
Address: 5740 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: GIMELSTEIN, ALEX  
Address: 3669 NW 201ST ST  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTO, EDWIN A  
Address: 3776 INVERRARY BLVD  
City-St-Zip: LAUDERHILL, FL 33319 US

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: EDWIN A. SOTO

P

07/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date