## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000055801

Entity Name: THIRD MILLENNIUM TOBACCO CORP.

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business:  2800 SW 4TH AVE BAY 14 FORT LAUDERDALE, FL 33315 US  Current Mailing Address:  New Mailing Address in Address in Address:  New Mailing Address in Add						
BAY 14 FORT LAUDERDALE, FL 33315 US  Current Mailing Address:  New Mailing Address:  New Mailing Address:  New Mailing Address:  3776 INVERRARY BLVD SUITE R108 LAUDERDALE, FL 33315 US  FEI Number 65-0768897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  TEMPKINS, HARRY 420 LINCOLN ROAD TAMMARAC, FL 33319 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bott in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice.  Electronic Trust Fund Contribution ().  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  P () Delete Name: SOTO, EDWIN A Address: 3776 INVERRARY BLVD City-St-Zip: TAMMARAC, FL 33319  Title: VP () Delete Name: ROSENFELD, MARIO Address: 3776 INVERRARY BLVD City-St-Zip: MIAMI BEACH, FL 33140  Title: () Change () Addition Name: ROSENFELD, MARIO Address: GiMELSTEIN, ALEX Name: Address: GiMELSTEIN, ALEX Address: ADDITIONS/CHANGES Address: ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/CHANGES ADDITIONS/	Current Pri	ncipal Place o	of Business:	New Prin	cipal Place of	Business:
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BAY 14 FORT LAUDERDALE, FL 33315 US FEI Number: 65-0768897 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  TEMPKINS, HARRY 420 LINCOLN ROAD TAMARAC, FL 33319 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bott 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.  Electron Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Address: 4904 HOLLY DRIVE Address: 3776 INVERRARY BLVD City-St-Zip: TAMARAC, FL 33319 US  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: SOSN-FELD, MARIO Address: 5740 ALTON RD Address:  Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: Address:  GIMELSTEIN, ALEX Address: 3669 NW 2015T ST	Current Ma	iling Address	s:	New Mail	ing Address:	
Name and Address of Current Registered Agent:  TEMPKINS, HARRY 420 LINCOLN ROAD TAMARAC, FL 33319 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:    Electronic Signature of Registered Agent   Date	BAY 14		33315 US	SUITE R1	08	
TEMPKINS, HARRY 420 LINCOLN ROAD TAMARAC, FL 33319 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:    Electronic Signature of Registered Agent   Date	FEI Number: 6	5-0768897	FEI Number Applied For ( )	FEI Number Not App	olicable ( )	Certificate of Status Desired ( )
420 LINCOLN ROAD TAMARAC, FL 33319 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:    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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: P ( ) Delete   Title: P ( ) Change ( ) Addition   Name: SOTO, EDWIN A   Name: SOTO, EDWIN A   Address: 3776 INVERRARY BLVD   City-St-Zip: TAMARAC, FL 33319   City-St-Zip: LAUDERHILL, FL 33319 US  Title: VP ( ) Delete   Title: ( ) Change ( ) Addition   Name: ROSENFELD, MARIO   Name:   Address: 5740 ALTON RD   Address:   City-St-Zip: MIAMI BEACH, FL 33140   City-St-Zip:   Title: D ( ) Delete   Title: ( ) Change ( ) Addition   Name: GIMELSTEIN, ALEX   Name:   Address: 3669 NW 201ST ST   Address:   Address: Address: Address:   Address: Address: Address:   Address: Address: Address: Address:   Address: Address: Address: Address: Address:   Address: Add	Name and A	Address of Cเ	urrent Registered Agent:	Name and	d Address of N	lew Registered Agent:
in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: SOTO, EDWIN A Address: 4904 HOLLY DRIVE Address: 3776 INVERRARY BLVD City-St-Zip: TAMARAC, FL 33319  City-St-Zip: LAUDERHILL, FL 33319 US  Title: VP ( ) Delete Title: ( ) Change ( ) Addition Name: ROSENFELD, MARIO Address: 5740 ALTON RD City-St-Zip: MIAMI BEACH, FL 33140	420 LINCOĹ TAMARAC,	N ROAD FL 33319 l				
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Name: GIMELSTEIN, ÂLEX Name: Address: 3669 NW 201ST ST Address:	Name: Address:	ROSENFELD, MA 5740 ALTON RD	ARIO	Name: Address:	( )	Change ( ) Addition
	Name: Address:	GIMELSTEIN, ÁL 3669 NW 201ST	LEX ST	Name: Address:	( )	Change ()Addition

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