

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035233

FILED
Mar 10, 2008
Secretary of State

Entity Name: CIGARZ AT CITY WALK, INC.

Current Principal Place of Business:

6000 UNIVERSAL BLVD
SUITE 740-A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6000 UNIVERSAL BLVD
SUITE 740-A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 52-2094107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELO, MARK PCEO
49 N. ORANGE AVE
SUITE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANGELO, MARK PCEO
23 SOUTH OSCEOLA AVE
ORLANDO, FL 32801 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ANGELO, MARK
Address: 49 N. ORANGE AVE. SUITE B
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ANGELO, MARK
Address: 23 SOUTH OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify 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: MARK ANGELO

PCEO

03/10/2008

Electronic Signature of Signing Officer or Director

Date