2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076176

Entity Name: LANCASTER'S PREMIUM CIGARS, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

642 BEAL PARKWAY FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

642 BEAL PARKWAY FORT WALTON BEACH, FL 32547

FEI Number: 59-3471910 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:

LANCASTER, STEVE M

124 MILL POND COVE

CRESTVIEW, FL 32539 US

LANCASTER, STEVE M

834 OVERBROOK
FORT WALTON BEACH, FL 32547 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: 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LANCASTER, STEVE M
Address: 124 MILL POND COVE

Name: LANCASTER, STEVE M
Address: 834 OVERBROOK

City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: FORT WALTON BEACH, FL 32547 OK

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: STEVE M LANCASTER D 04/19/2006