

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049296

Entity Name: TOBACCO HOLDINGS, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

111 SUMMIT ST.
SALAMANCA, NY 14779

New Principal Place of Business:

Current Mailing Address:

111 SUMMIT ST.
SALAMANCA, NY 14779

New Mailing Address:

FEI Number: 59-3653855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, CHARLTON ESQ
1101 BRICKELL AVE - STE 1700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANSING, ROBERT J
Address: 2350 NW 102 PLACE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: FAULK, MICHAEL
Address: 2350 NW 102ND PL
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: LANSING, ROBERT J
Address: 111 SUMMIT STREET
City-St-Zip: SALAMANCA, NY 14779

Title: P (X) Change () Addition
Name: KAMPERMAN, KAREN
Address: 111 SUMMIT STREET
City-St-Zip: SALAMANCA, NY 14779

Title: T () Change (X) Addition
Name: HARRIS, AL JR
Address: 111 SUMMIT STREET
City-St-Zip: SALAMANCA, NY 14779

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: KAREN KAMPERMAN

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

_____ Date