## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED 14, 2008 08:00 Al Secretary of State DOCUMENT # P99000062488 DON MICHAEL CIGAR CLASSICS, INC. Principal Place of Business Mailing Address 303 TAMIAMI TRAIL 303 TAMIAMI TRAIL F 4 BAYS CENTER NOKOMIS FL 34275 F 4 BAYS CENTER NOKOMIS FL 34275 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Soite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0935464 Not Applicable Zip Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING, CLIFFORD M Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, STE 303 SARASOTA FL 34237 City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE. <sup>19</sup> quature, typed or printed leansh of registring ingentians, the if applicable (NOTE: Registered Agont a nonture required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE Change ☐ Addition NAME GADD, ADRIAN M NAME STREET ADDRESS 7586 S TAMIAMI TRAIL STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Derete TITLE Change Addition NAME NAME U00000993401 STREET ADDRESS STREET ADDRESS 04/23/08-80106-014 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Derete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP De'ete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119. Florida Statutes. If further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/10/08

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