

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105360

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: OPTIMA TOBACCO CORP.

**Current Principal Place of Business:**

52 N. PROSPECT DR  
CORAL GABLES, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

52 N. PROSPECT DR  
CORAL GABLES, FL 33133 US

**New Mailing Address:**

FEI Number: 65-0967419      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JUDGE, JAMES O  
52 N. PROSPECT DR.  
CORAL GABLES, FL 33133 US

**Name and Address of New Registered Agent:**

JUDGE, URSULA  
52 N. PROSPECT DR.  
CORAL GABLES, FL 33133 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: URSULA JUDGE      01/26/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MAKEPEACE, R. DENNIS  
Address: 7621 LITTLE AVE #200  
City-St-Zip: CHARLOTTE, NC 28226  
  
Title: P      ( ) Delete  
Name: JUDGE, JAMES O  
Address: 52 N. PROSPECT DR.  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: MAKEPEACE, R. DENNIS  
Address: 4418 HORSESHOE BEND  
City-St-Zip: MATTHEWS, NC 28104  
  
Title: P      (X) Change ( ) Addition  
Name: JUDGE, URSULA  
Address: 52 N. PROSPECT DR.  
City-St-Zip: CORAL GABLES, FL 33133

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: URSULA JUDGE      P      01/26/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date