

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09129

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: FUENTE & NEWMAN PREMIUM CIGARS LIMITED, INC.

## Current Principal Place of Business:

2701 NORTH 16TH STREET  
TAMPA, FL 33605

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 76219  
TAMPA, FL 33605

## New Mailing Address:

FEI Number: 59-3036870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARP, WILLIAM M.  
4890 W KENNEDY BLVD  
STE 900  
TAMPA, FL 336091850 US

## Name and Address of New Registered Agent:

SHARP, WILLIAM M SR.  
4890 W KENNEDY BLVD  
STE 900  
TAMPA, FL 336091850 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: WILLIAM M. SHARP, SR.

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FUENTE, CARLOS P.,  
Address: ZONA FRANCA  
City-St-Zip: SANTIAGO, DOMINIC.REP.

Title: D ( ) Delete  
Name: FUENTE, CARLOS A.,  
Address: ZONA FRANCA  
City-St-Zip: SANTIAGO, DOMINIC.REP.

Title: DP ( ) Delete  
Name: NEWMAN, ERIC M,  
Address: 2701 16TH STREET  
City-St-Zip: TAMPA, FL

Title: DVP ( ) Delete  
Name: NEWMAN, ROBERT C.  
Address: 2701 16TH STREET  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: NEWMAN, STANFORD J.,  
Address: 2701 16TH STREET  
City-St-Zip: TAMPA, FL

Title: DVPS ( ) Delete  
Name: SUAREZ, CYNTHIA F  
Address: 4910 ANDROS DR.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FUENTE, CARLOS P  
Address: 10 EDGEWATER DRIVE, UNIT 10D, TOWER II  
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change ( ) Addition  
Name: FUENTE, CARLOS A  
Address: 2714 W. WOODLAWN AVE.  
City-St-Zip: TAMPA, FL 33607

Title: DP (X) Change ( ) Addition  
Name: NEWMAN, ERIC M  
Address: 2701 16TH STREET  
City-St-Zip: TAMPA, FL

Title: DV (X) Change ( ) Addition  
Name: NEWMAN, ROBERT C  
Address: 2701 16TH STREET  
City-St-Zip: TAMPA, FL

Title: D (X) Change ( ) Addition  
Name: NEWMAN, STANFORD J  
Address: 2701 16TH STREET  
City-St-Zip: TAMPA, FL

Title: DVS (X) Change ( ) Addition  
Name: SUAREZ, CYNTHIA F  
Address: 4910 ANDROS DR.  
City-St-Zip: TAMPA, FL 33629

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: CARLOS A. FUENTE

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date