


06-391629



State of California
Secretary of State

STATEMENT OF INFORMATION
(Domestic Stock Corporation)

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FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. **CORPORATE NAME** (Please do not alter if name is preprinted)

KRETEK INTERNATIONAL INC.
C1218914

FILED
In the office of the Secretary of State
of the State of California

AUG 28 2006

DEC This Space For Filing Use Only

DUE DATE:

CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 1802.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PF) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes)

STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	STATE	ZIP CODE
5449 Endeavour Court	Moorpark, California	CA	93021
STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY AND STATE	STATE	ZIP CODE
5449 Endeavour Court	Moorpark, California	CA	93021

NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added, however, the preprinted titles on this form must not be altered.)

OFFICER NAME	ADDRESS	CITY AND STATE	ZIP CODE
4. CHIEF EXECUTIVE OFFICER HUGH R. CASSAR	5449 Endeavour Court	Moorpark, California	93021
5. SECRETARY LYNN KEETS CASSAR	5449 Endeavour Court	Moorpark, California	93021
6. CHIEF FINANCIAL OFFICER DON GORMLEY	5449 Endeavour Court	Moorpark, California	93021

NAMES AND COMPLETE ADDRESSES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The corporation must have at least one director. Attach additional pages, if necessary.)

NAME	ADDRESS	CITY AND STATE	ZIP CODE
1. NAME HUGH R. CASSAR	5449 Endeavour Court	Moorpark, California	93021
2. NAME LYNN KEETS CASSAR	5449 Endeavour Court	Moorpark, California	93021
3. NAME	ADDRESS	CITY AND STATE	ZIP CODE

10. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and item 12 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1506 and item 12 must be left blank.)

11. NAME OF AGENT FOR SERVICE OF PROCESS
Eugene Paulino, Esq. - Law Offices of Eugene Paulino

ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
5449 Endeavour Court	Moorpark	CA	93021

TYPE OF BUSINESS

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
TOBACCO DISTRIBUTION COMPANY

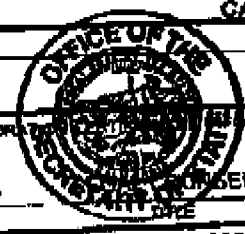
13. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE SECRETARY OF STATE, THE CORPORATION REPRESENTS AND WARRANTS THAT THE INFORMATION CONTAINED HEREIN INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT

EUGENE PAULINO
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

Eugene Paulino
SIGNATURE

8-22-06
DATE

APPROVED BY SECRETARY OF STATE



State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 15th day of December 1983, KRETEK INTERNATIONAL, INC., became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 19, 2006.



BRUCE McPHERSON
Secretary of State



**State of California
Secretary of State**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 19 2006



BRUCE McPHERSON
Secretary of State

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SECRETARY: LE:

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRETEK DISTRIBUTORS, INCORPORATED**

FILED
in the office of the Secretary of State
of the State of California

MAR 27 2002

R. J. Jones
REG. CLERK, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of Krettek Distributors, Incorporated, a California corporation (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in full as follows:

Article I

The name of this corporation is Krettek International, Inc.

3. The foregoing Amendment to Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment has been duly approved by the shareholders holding 100% of the outstanding shares. The Corporation has only one class of shares and the number of outstanding shares of 50,000 shares of capital stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: February 15, 2002.

Hugh R. Cooney
Hugh R. Cooney, President

Lynn Krettek Cooney
Lynn Krettek Cooney, Secretary

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TRADEMARK