

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083664

FILED
Mar 05, 2006
Secretary of State

Entity Name: GLOBAL HOOKAH DISTRIBUTORS INCORPORATED

Current Principal Place of Business:

340 STAN DR STE B
MELBOURNE, FL 32904

New Principal Place of Business:

340 STAN DR
SUITE 102
MELBOURNE, FL 32904

Current Mailing Address:

340 STAN DR STE B
MELBOURNE, FL 32904

New Mailing Address:

340 STAN DR
SUITE 102
MELBOURNE, FL 32904

FEI Number: 20-2978894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

APPEL, BRENNAN PRESIDE
340 STAN DRIVE
SUITE 102
MELBOURNE, FL 32904 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: BRENNAN APPEL

03/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: APPEL, JENNIFER
Address: 7215 S TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DPT () Delete
Name: APPEL, BRENNAN
Address: 7215 S TROPICAL TRL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENNAN APPEL

DPT

03/05/2006

Electronic Signature of Signing Officer or Director

Date