

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90137 026 ***150.00

DOCUMENT # P05000089631					
1. Entity Name HOOKAH HUT, INC.					
Principal Place of Business 2401 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431-7756			Mailing Address 2401 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431-7756		
2. Principal Place of Business 2980 North Federal Highway Suite, Apt. #, etc. Suite 4 City & State Boca Raton, Florida Zip Country 33431 USA		3. Mailing Address 2980 North Federal Highway Suite, Apt. #, etc. Suite 4 City & State Boca Raton, Florida Zip Country 33431 USA			
03302006 Chg-P CR2E034 (11/05)		4. FEI Number 20-3055061		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent MATHAI, NEWMON 2401 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431-7756			
7. Name and Address of New Registered Agent Name Hitesh Buch Street Address (P.O. Box Number is Not Acceptable) 2980 North Federal Highway Suite 4 City Fort Lauderdale FL Zip Code 33431				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 obligations of registered agent. SIGNATURE: HITESH BUCH DATE: 04/11/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S Hitesh Buch 2980 North Federal Highway, Suite 4 Boca Raton, FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Newmon Mathai 2980 North Federal Highway, Suite 4 Boca Raton, FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: HITESH BUCH		Date: 04/11/06		Daytime Phone #: 954-298-9732	