2008 FOR PROFIT CORPORATION

Mar 24, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000044745** 1. Entity Name HUBALOU, INC. Principal Place of Business Mailing Address 6860 SW 3RD STREET 6860 SW 3RD STREET MARGATE, FL 33068 US MARGATE, FL 33068 CR2E034 (11/05) 03122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4593395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTAMURA, LUIGI D DO NOT WRITE 6860 SW 3RD STREET MARGATE, FL 33068 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALTAMURA, LUIGI D NAME 6860 SW 3RD STREET STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP SEC ALTAMURA, MARILYN T NAME STREET ADDRESS 6860 SW 3RD STREET CITY-ST-ZIP MARGATE, FL 33068 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED