

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106475

FILED
Mar 23, 2009
Secretary of State

Entity Name: BABYLON HOOKAH LOUNGE INC.

Current Principal Place of Business:

4812 E BUSCH BLVD
SUITE A
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4812 E BUSCH BLVD
SUITE A
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-3827993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFATTAH, MAHMOUD
1430 W BUSCH BLVD
SUITE G
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BAHLOUL, WISSAM
4812 E BUSCH BLVD
SUITE A
TAMPA FL, FL 33617 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: SAM BAHLOUL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAHLOUL, WISSAM
Address: 8333 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: WISSAM BAHLOUL

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03/23/2009

Electronic Signature of Signing Officer or Director

Date