2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106475

Entity Name: BABYLON HOOKAH LOUNGE INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4812 E BUSCH BLVD SUITE A TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

4812 E BUSCH BLVD SUITE A TAMPA, FL 33617

FEI Number: 26-3827993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAHLOUL, WISSAM
4815 E BUSCH BLVD
4815 E BUSCH BLVD
SUITE 207
TAMPA FL, FL 33617 US

BAHLOUL, WISSAM
4815 E BUSCH BLVD
SUITE 207
TAMPA, 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: WISAM BAHLOUL 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAHLOUL, WISSAM
Address: 8333 GOLDEN PRAIRIE DR
City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: WISAM BAHLOUL P 05/02/2010