## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P98000095995 1. Entity Name A HUI HOU, INC. Principal Place of Business Mailing Address 515F KEOLU DRIVE 515F KEOLU DRIVE KAILUA, HI 96734 US KAILUA, HI 96734 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544887 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, SHIRLEY DO NOT WRITE 7601 9THS TREET N STE C-1 SAINT PETERSBURG, FL 33702-5200 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LUBRANO, DENNIS J STREET ADDRESS 515 KEOLU DR APT F U00000931044 05/21/08-80135-017 150.00 KAILUA, HI 96734 CITY-ST-ZIP TITLE U00000931044 LUBRANO, JUANILLA F NAME 05/21/08-80135-018 8.75 515 KEOLU DR APT F STREET ADDRESS **KAILUA, HI 96734** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 i changed, or on an attachment with an address, with all other like empowered.

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

4-24-08 808-294-370

**FILED**