2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022469

City-St-Zip: TAMPA, FL 336871697

Entity Name: HAWARI & COMPANIES, INC.

FILED Jan 24, 2006 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
|--|-----------------------------------|----------------------------------|------------------------------------|--|--|
| 6102 RAIN HOLLOW CT. TAMPA, FL 33617 US | | | | 2103 WEST COLUMBUS DRIVE TAMPA, FL 33607 US | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O. BOX TAMPA, F | 291697 L 336871697 | | | | |
| FEI Number | : 59-3560336 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| HAWARI, P.O. BOX TAMPA, F | | US | | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | P () HAWARI, MAJI | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAJID M. HAWARI P 01/24/2006