

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106884

FILED
Feb 20, 2008
Secretary of State

Entity Name: HOT BUCKLES INC

Current Principal Place of Business:

5733 TUSCANY WAY
TAMARAC, FL 33321

New Principal Place of Business:

5416 AIRPORT BLVD
TAMPA, FL 33634

Current Mailing Address:

5733 TUSCANY WAY
TAMARAC, FL 33321

New Mailing Address:

5416 AIRPORT BLVD
TAMPA, FL 33634

FEI Number: 20-3238400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPELTON, NIR
5733 TUSCANY WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

APPELTON, NIR
13795 FEARHER SOUND CIR E
APT 509
CLEARWATER, FL 33762 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: NIR APPELTON

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPELTON, NIR
Address: 5733 TUSCANY WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: MELTZER, ERAN
Address: 1400 NE 191 ST APT 126
City-St-Zip: N MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPELTON, NIR
Address: 13795 FEARHER SOUND CIR E 509
City-St-Zip: CLEARWATER, FL 33634

Title: VP (X) Change () Addition
Name: MELTZER, ERAN
Address: 5708 DOSINA LN #1
City-St-Zip: TAMPA, FL 33615

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: NIR APPELTON

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date