

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56795

FILED
Jan 09, 2006
Secretary of State

Entity Name: HOT TUB EXPRESS, SOUTHEAST, INC.

Current Principal Place of Business:

701 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

701 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0122079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, ROBERT C.
1600 SW 16 ST.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROBERT, FREDERICK C PRES
1600 SW 16TH STREET
FT LAUDERDALE, FL 33312 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: ROBERT C FREDERICK

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDRICK, ROBERT C.,
Address: 1600 SW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: ST () Delete
Name: FREDRICK, KATHLEEN A.,
Address: 1600 SW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERT, FREDERICK C PRES
Address: 1600 SW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: SEC (X) Change () Addition
Name: FREDRICK, KATHLEEN A.,
Address: 1600 SW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL

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: ROBERT C FREDERICK

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date