

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 11, 2006 8:00 am**  
**Secretary of State**

09-11-2006 90002 039 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
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| <b>DOCUMENT # N00000002770</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| <b>1. Entity Name</b><br>HOTEP, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| <b>Principal Place of Business</b><br>15000 N.W. 27TH AVE.<br>MIAMI, FL 33054                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                     |                                                                                           | <b>Mailing Address</b><br>15000 N.W. 27TH AVE.<br>MIAMI, FL 33054 |                                                                                       |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                     |                                                                                           | <b>3. Mailing Address</b>                                         |                                                                                       |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                     |                                                                                           | Suite, Apt. #, etc.                                               |                                                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                     |                                                                                           | City & State                                                      |                                                                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                     | Country                                                                                   |                                                                   | Zip                                                                                   |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                     | Country                                                                                   |                                                                   | 07032006    Ctg-NP    CR2E037 (4/06)                                                  |  |
| <b>4. FEI Number</b><br>65-1004252                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                     |                                                                                           |                                                                   | Applied For<br>Not Applicable                                                         |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                     |                                                                                           |                                                                   | <b>\$8.75 Additional Fee Required</b>                                                 |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                     |                                                                                           |                                                                   | <b>7. Name and Address of New Registered Agent</b>                                    |  |
| WALTHOUR, LARRY T JR.<br>4770 NW 21ST STREET<br>BLDG 15 PH2<br>LAUDERHILL LAKES, FL 33313                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                     |                                                                                           |                                                                   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when terminating)    DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| <b>Filing Fee is \$61.25</b><br><b>Due by September 8, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                     | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution <input type="checkbox"/> |                                                                   | <b>\$5.00 May Be Added to Fee</b>                                                     |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>CEO</b><br>WALTHOUR, LARRY T JR.<br>4770 NW 21ST TERR, BLDG 15 PH2<br>LAUDERHILL LAKES, FL 33313 <input type="checkbox"/> Delete |                                                                                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>SD</b><br>WALTHOUR, RENE<br>10011 LAQUAT ST.<br>MIRAMAR, FL 33026 <input type="checkbox"/> Delete                                |                                                                                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>AS</b><br>WALKER, BETTY<br>2140 HIBISCUS CIRCLE<br>N MIAMI, FL 33181 <input type="checkbox"/> Delete                             |                                                                                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>CFO</b><br>WRIGHT, DARRYL<br>7762 PLANTATION BLVD<br>MIRAMAR, FL 33023 <input type="checkbox"/> Delete                           |                                                                                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>D</b><br>THOMAS, DUANE REV<br>15801 NW 10TH AVE<br>MIAMI GARDENS, FL 33054 <input type="checkbox"/> Delete                       |                                                                                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                                                                                     |                                                                                           | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                     |  |
| <b>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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b> |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                     |                                                                                           |                                                                   | Date: 9/1/06    Daytime Phone:                                                        |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                     |                                                                                           |                                                                   |                                                                                       |  |