2007 FOR PROFIT SORPORATION ANNUAL REPORT

FILED Jan 25, 2007 08:00 AN **DOCUMENT # P03000141329 Secretary of State** 1. Entity Name RED HOT SOLAR ENERGY, INC. Principal Place of Business Mailing Address 16059 ALAN BLACK BLVD. EAST 16059 ALAN BLACK BLVD. EAST LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0436649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YOUNG, BARBARA K 16059 ALAN BLACK BLVD. EAST LOXAHATCHEE, FL 33470 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TILLE GRUNDT, CHARLES MANUE STREET ADDRESS 16059 ALAN BLACK BLVD. EAST CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITE U00000602898 YOUNG, BARBARA K MAME 01/26/07-80109-018 150.00 STREET ADDRESS 16059 ALAN BLACK BLVD. EAST CTY-ST-712 LOXAHATCHEE, FL 33470 TILE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CRTY-ST-ZEP me

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP