2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081420

Entity Name: HOT YACHTZ, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2019 SW 20TH ST 2019 SW 20TH ST

SUITE 228 SUITE 105

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2019 SW 20TH ST 2019 SW 20TH ST

SUITE 228 SUITE 105

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 54-2152735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, ANGEL KURTZ, ANGEL 2019 SW 20TH ST 2019 SW 20TH ST

SUITE 228 SUITE 105

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: ANGEL KURTZ 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: KURTZ, ANGEL Name: KURTZ, ANGEL

 Address:
 2019 SW 20TH ST SUITE 228
 Address:
 2019 SW 20TH ST SUITE 105

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:
 FORT LAUDERDALE, FL 33315

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: ANGEL KURTZ D 04/30/2008