

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137414

FILED
May 03, 2007
Secretary of State

Entity Name: HOT PANTS OF FLORIDA, INC.

Current Principal Place of Business:

3715 W. SPRUCE STREET
SUITE A
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18032
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-2648223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHARI
P.O. BOX 18032
TAMPA, FL 33679 US

Name and Address of New Registered Agent:

ELLIOTT, JOHARI
3715 W SPRUCE ST
TAMPA, FL 33606 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: JOHARI ELLIOTT

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, JOHARI
Address: P.O. BOX 18032
City-St-Zip: TAMPA, FL 33679

Title: VPST () Delete
Name: ELLIOTT, JOHARI
Address: P.O. BOX 18032
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHARI ELLIOTT

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05/03/2007

Electronic Signature of Signing Officer or Director

Date