2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053935

Entity Name: HOTBLACK INC.

FILED Jul 15, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|--|--|----------------------------|--|--|--|
| 615 FONTA BRADENTO | NA LANE DN, FL 34209 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 615 FONTA BRADENTO | NA LANE DN, FL 34209 | US | | | |
| FEI Number: | 20-2748521 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of N | Name and Address of New Registered Agent: | |
| A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 US | | | 615 FONTAÑA LANE | THOMPSON, DALE E OWNER 615 FONTANA LANE BRADENTON, FL 34209 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: DALE EARIN THOMPSON | | | | 07/15/2006 | |
| 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: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | D, P () D THOMPSON, DAL 615 FONTANA LA BRADENTON, FL | E NE | Title: () Name: Address: City-St-Zip: |) Change()Addition | |

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: DALE EARIN THOMPSON D, P 07/15/2006