

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095213

Entity Name: HOTT N SEXY INC

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

518 SE 26TH STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2305 SE 6TH LANE
B
CAPE CORAL, FL 33990 US

Current Mailing Address:

518 SE 26TH STREET
CAPE CORAL, FL 33904 US

New Mailing Address:

P.O. BOX 50820
FORT MYERS, FL 33994 US

FEI Number: 36-4576628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MARILYN
518 SE 26TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COOK, MARILYN
2305 SE 6TH LANE
B
CAPE CORAL, FL 33990 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:

09/04/2006

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:

Title: P () Delete
Name: COOK, MARILYN
Address: 518 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: SIWINSKI, RAFAL W
Address: 518 SE 26TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, MARILYN
Address: 2305 SE 6TH LANE, APT B
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change () Addition
Name: SIWINSKI, RAFAL W
Address: 2305 SE 6TH LANE, APT B
City-St-Zip: CAPE CORAL, FL 33990 US

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: MARILYN COOK

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date