

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095213

FILED  
Sep 05, 2007  
Secretary of State

Entity Name: HOTT N SEXY INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1305 S GATOR CIRCLE  
CAPE CORAL, FL 33909 US

**Current Mailing Address:**

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

**New Mailing Address:**

1305 S GATOR CIRCLE  
CAPE CORAL, FL 33909

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

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

COOK, MARILYN  
1305 S GATOR CIRCLE  
CAPE CORAL, FL 33909 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: MARILYN COOK

09/05/2007

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COOK, MARILYN  
Address: 1305 S GATOR CIRCLE  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change ( ) Addition  
Name: SIWINSKI, RAFAL W  
Address: 1305 S GATOR CIRCLE  
City-St-Zip: CAPE CORAL, FL 33909 US

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: MARILYN COOK

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date