

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009277

Entity Name: HOT FUN, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
SUITE 10-B  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

407 LINCOLN ROAD  
SUITE 10-B  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1560 LENOX AVENUE  
SUITE 102  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1560 LENOX AVENUE  
SUITE 102  
MIAMI BEACH, FL 33139 US

FEI Number: 65-0399089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARELLI, ALESSIA  
407 LINCOLN ROAD  
10-B  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MARELLI, ALESSIA  
1560 LENOX AVENUE  
102  
MIAMI BEACH, FL 33139 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: MARELLI, ALESSIA  
Address: 1548 BRICKELL AVE  
City-St-Zip: MIAMI, FL 331291210 US

Title: PTSD ( ) Delete  
Name: TANI, MAURO  
Address: VIA ROMA 40  
City-St-Zip: SOGLIANO AL RUBICONE, IT 47030 IT

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: MARELLI, ALESSIA  
Address: 1560 LENOX AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: ALESSIA MARELLI

AS

04/24/2006

Electronic Signature of Signing Officer or Director

Date