

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017884

Entity Name: HOTBOX, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

1055 NORTHEAST 43RD COURT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

11705 BOYETTE ROAD
SUITE 488
RIVERVIEW, FL 33569

Current Mailing Address:

1055 NORTHEAST 43RD COURT
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

11705 BOYETTE ROAD
SUITE 488
RIVERVIEW, FL 33569 US

FEI Number: 65-0832034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAS-CHRISTIAN, ELIZABETH
3046 S. OAKLAND FOREST DR.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SAS-CHRISTIAN, ELIZABETH
12203 NETHERFIELD COURT
RIVERVIEW, FL 33569 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:

05/30/2006

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: CHRISTIAN, COLIN
Address: 3046 S. OAKLAND FOREST DRIVE, APT. # 2509
City-St-Zip: OAKLAND PARK, FL 33309

Title: VTX () Delete
Name: SAS-CHRISTIAN, ELIZABETH
Address: 3046 S. OAKLAND FOREST DRIVE, APT. # 2509
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTIAN, COLIN
Address: 12203 NETHERFIELD COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: VTX (X) Change () Addition
Name: SAS-CHRISTIAN, ELIZABETH
Address: 12203 NETHERFIELD COURT
City-St-Zip: RIVERVIEW, FL 33569

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: ELIZABETH SAS-CHRISTIAN

VTX

05/30/2006

Electronic Signature of Signing Officer or Director

Date