

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V34305

**FILED**  
**Aug 28, 2007**  
**Secretary of State**

**Entity Name:** HOT ACTION SPORTSWEAR, INC.

**Current Principal Place of Business:**

307 DIVISION AVE.  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

307 DIVISION AVE.  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:** 59-3119254      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PENLAND, MELISSA  
307 DIVISION AVE.  
ORMOND BEACH, FL 32174      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: PENLAND, MELISSA  
Address: 307 DIVISION AVE.  
City-St-Zip: ORMOND BEACH, FL 32174

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: VP      ( ) Change (X) Addition  
Name: POMERENKE, ROBERT  
Address: 307 DIVISION AVE.  
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES      ( ) Change (X) Addition  
Name: LIPSEY, IRENE  
Address: 307 DIVISION AVE  
City-St-Zip: ORMOND BEACH, FL 32174

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: MELISSA PENLAND

D

08/28/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date