2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # 245990 1. Entity Name HACK SWAIN PRODUCTIONS, INC. Principal Place of Business Mailing Address 1404 S TUTTLE AVE 1404 S TUTTLE AVE SARASOTA, FL 34239 SARASOTA, FL 34239 CR2E034 (11/05) 04212008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0940680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWAIN, PETER A (TONY) DO NOT WRITE 2605 BAY STREET SARASOTA, FL 24237 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. U000000916675 After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PDT TITLE NAME SWAIN, PETER A STREET ADDRESS 1404 S TUTTLE AVE CITY-ST-ZIP SARASOTA, FL 34239 VD SWAIN, MICHAEL M NAME STREET ADDRESS 1404 S TUTTLE AVE CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE - Forey (Wais TONY SWAIN 4/21/08 - 941/365-8433.