2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# F03000003904

Entity Name: HYPERION DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

724 NE 2ND AVE
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33132

Current Mailing Address:

1700 SEAPORT BLVD., 4TH FL
REDWOOD CITY, CA 94063

New Mailing Address:

888 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33132

FEI Number: 73-1663760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GAINSBURG, ELISSA
2 SOUTH BISCAYNE BOULEVARD
SUITE 2475
MIAMI, FL 33131 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: ELISSA GAINSBURG 03/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: CLARK, JAMES H
Address: P.O. BOX 10195 - DEPT. 1
City-St-Zip: PALO ALTO, CA 94303

Title: PV (X) Delete
Name: JERMOLUK, THOMAS A
Address: 724 NE SECOND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: ST (X) Delete
Name: ARMSTRONG, HARVEY L
Address: 1700 SEAPORT BLVD. 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: BARTCZAK, BRIAN
Address: 888 BISCAYNE BLVD., SUITE 201
City-St-Zip: MIAMI, FL 33132

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

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

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: BRIAN BARTCZAK PRES 03/14/2008
Electronic Signature of Signing Officer or Director Date