

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038352

FILED
May 05, 2008
Secretary of State

Entity Name: HOP PRODUCTIONS, INC.

Current Principal Place of Business:

1452 NW 153 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1452 NW 153 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1007052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYEN, BENJAMIN MR.
1452 NW 153 AVE
PEMBROKE PINES, FL 33028 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

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: PAYEN, BENJAMIN R MR.
Address: 1452 NW 153 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S () Delete
Name: PAYEN, LATRICE MRS.
Address: 1452 NW 153 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYEN, BENJAMIN MR.
Address: 1452 NW 153 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: PAYEN, LATRICE R MRS.
Address: 1452 NW 153 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: BENJAMIN PAYEN

P

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date