

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099391

Entity Name: HCG.COM PRODUCTIONS, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

8440 NW 28 PL
SUNRISE, FL 33322

New Principal Place of Business:

441 VICTORIA HILLS DR
DELAND, FL 32724

Current Mailing Address:

8440 NW 28ST PL
SUNRISE, FL 33322

New Mailing Address:

441 VICTORIA HILLS DR
DELAND, FL 32724

FEI Number: 65-1052755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, GERMAN A
8440 NW 28 PL
SUNRISE, FL 33322 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: CARMONA, GERMAN A
Address: 8440 NW 28 PL
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN CARMONA

D

10/22/2007

Electronic Signature of Signing Officer or Director

Date