

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2008
Secretary of State**

DOCUMENT# P03000015777

Entity Name: EASY TIME PRODUCTIONS INC.

Current Principal Place of Business:

3100 N.W. 122ND AVE.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 122ND AVE.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 57-1147800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAZANI, MARCEL
3100 N.W. 122ND AVE.
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BARAZANI, HAIM
3100 N.W. 122ND AVE.
SUNRISE, FL 33323 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: HAIM BARAZANI 06/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARAZANI, MARCELLE
Address: 3100 N.W. 122ND AVE
City-St-Zip: SUNRISE, FL 333313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARAZANI, HAIM
Address: 3100 N.W. 122ND AVE
City-St-Zip: SUNRISE, FL 33323

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: HAIM BARAZANI D 06/12/2008
Electronic Signature of Signing Officer or Director Date