

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082966

Entity Name: H G PRODUCTIONS, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

2421 N 40TH AVENUE
104
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2421 N 40TH AVENUE
104
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1500 S OCEAN DRIVE
6H
HOLLYWOOD, FL 33019 US

New Mailing Address:

1500 S OCEAN DRIVE
6H
HOLLYWOOD, FL 33019 US

FEI Number: 20-0119750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-YEHUDA, GUY
2421 N 40TH AVENUE
104
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BEN-YEHUDA, GUY
1500 S OCEAN DRIVE
6H
HOLLYWOOD, FL 33019 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: GUY BEN-YEHUDA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN-YEHUDA, GUY
Address: 2421 N 40TH AVENUE # 104
City-St-Zip: HOLLYWOOD, FL 33021 US

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 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: GUY BEN-YEHUDA

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03/08/2006

Electronic Signature of Signing Officer or Director

Date