

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082966

Entity Name: H G PRODUCTIONS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

851 THREE ISLAND BLVD
120
HALLENDALE, FL 33009 US

Current Mailing Address:

851 THREE ISLAND BLVD
120
HALLENDALE, FL 33009 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
851 THREE ISLAND BLVD
120
HALLENDALE, FL 33009 US

New Principal Place of Business:

640 S PARK ROAD
27
HOLLYWOOD, FL 33021 US

New Mailing Address:

640 S PARK ROAD
27
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BEN-YEHUDA, GUY
640 S PARK ROAD
27
HOLLYWOOD, FL 33021 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

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEN-YEHUDA, GUY
Address: 851 THREE ISLAND BLVD
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN-YEHUDA, GUY
Address: 640 S PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 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: GUY BEN-YEHUDA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date