

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087302

FILED
Aug 16, 2006
Secretary of State**Entity Name:** HYPERION TELEPICTURES, INC.**Current Principal Place of Business:**1605 S US 1
S4F
JUPITER, FL 33477**New Principal Place of Business:**4975 NW 10TH STREET
COCONUT CREEK, FL 33063**Current Mailing Address:**1605 S US 1
S4F
JUPITER, FL 33477**New Mailing Address:**4975 NW 10TH STREET
COCONUT CREEK, FL 33063**FEI Number:** 90-0110569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LA MANQUE, MARY ANN
1605 SOUTH US HWY 1
S4F
JUPITER, FL 33477 US**Name and Address of New Registered Agent:**LAMANQUE, ANGIE
4975 NW 10TH STREET
COCONUT CREEK, FL 33063 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: ANGIE LAMANQUE

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMANQUE, AARON C
Address: 3285 S CHEROKEE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV () Delete
Name: LAMANQUE, MARY A
Address: 1605 S US HWY A- S4F
City-St-Zip: JUPITER, FL 33477

Title: DS (X) Delete
Name: LAMANQUE, JOHN
Address: 1605 S US HWY A- S4F
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMANQUE, AARON C
Address: 4975 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

Title: V (X) Change () Addition
Name: LAMANQUE, ANGIE
Address: 4975 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: ANGIE LAMANQUE

V

08/16/2006

Electronic Signature of Signing Officer or Director

Date