

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120228

FILED
Apr 04, 2008
Secretary of State

Entity Name: HILTON HEADS PRODUCTIONS, INC.

Current Principal Place of Business:

302 NORWICH DR.
GULF BREEZE, FL 32561

New Principal Place of Business:

302 CORDOBA DR.
GULF BREEZE, FL 32561

Current Mailing Address:

302 NORWICH DR.
GULF BREEZE, FL 32561

New Mailing Address:

302 CORDOBA DR.
GULF BREEZE, FL 32561

FEI Number: 20-0331918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HILTON B
302 NORWICH DR.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

THOMAS, HILTON B
302 CORDOBA DR.
GULF BREEZE, FL 32561 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HILTON, THOMAS B
Address: 302 NORWICH DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: P () Delete
Name: HILTON, CELIA
Address: 302 NORWICH DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HILTON, THOMAS B
Address: 302 CORDOBA DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: P (X) Change () Addition
Name: HILTON, CELIA
Address: 302 CORDOBA DR.
City-St-Zip: GULF BREEZE, FL 32561

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: THOMAS HILTON

VP

04/04/2008

Electronic Signature of Signing Officer or Director

Date