2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151162

Entity Name: HIPNOTIC PRODUCTIONS, INC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7570 NW 186TH STREET #204 22060 SW 93RD PLACE MIAMI, FL 33015 CUTLER BAY, FL 33190

Current Mailing Address: New Mailing Address:

7570 NW 186TH STREET #204 22060 SW 93RD PLACE MIAMI, FL 33015 CUTLER BAY, FL 33190

FEI Number: 58-2094488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUCCI, MICHAEL T
7570 NW 186TH STREET #204
MIAMI, FL 33015 US

MUCCI, MICHAEL T
22060 SW 93RD PLACE
CUTLER BAY, FL 33190 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: MICHAEL T MUCCI 04/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MUCCI, MICHAEL T
 Name:
 MUCCI, MICHAEL T

 Address:
 7570 NW 186TH STREET #204
 Address:
 22060 SW 93RD PLACE

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 CUTLER BAY, FL 33190

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: MICHAEL T MUCCI P 04/14/2008