2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# P05000066578

Entity Name: HARD HAT PRODUCTIONS INC

Current Principal Place of Business:

160 WEST CAMINO REAL
165
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

160 WEST CAMINO REAL
165
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAY, RON
401 EAST LAS OLAS BLVD
130-198
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BONNIE, LINDA
160 WEST CAMINO REAL
165
BOCA RATON, FL 33432 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: LINDA BONNIE 04/23/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROPER, JASON
Address: 160 WEST CAMINO REAL #165
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete
Name: BONNIE, THOMAS
Address: 160 WEST CAMINO REAL #165
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BONNIE, THOMAS
Address: 160 WEST CAMINO REAL #165
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition
Name: ROPER, JASON
Address: 160 WEST CAMINO REAL #165
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS BONNIE P 04/23/2006
Electronic Signature of Signing Officer or Director Date