

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146320

Entity Name: HYPNO CORP.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

4200 N OCEAN BOULEVARD
APARTMENT 1719
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4200 N OCEAN BOULEVARD
APARTMENT 1719
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4900 N OCEAN BOULEVARD
APARTMENT 1719
FORT LAUDERDALE, FL 33308

New Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33308

FEI Number: 20-5920881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLSTEIN, ARIE
Address: 4900 N OCEAN BOULEVARD, APARTMENT 1719
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: VITALE, ANTHONY JR.
Address: 26 COPLEY DRIVE
City-St-Zip: METHUEN, MA 01844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ELLSTEIN, ARIE
Address: 4900 N OCEAN BOULEVARD, APARTMENT 1719
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS (X) Change () Addition
Name: VITALE, ANTHONY JR.
Address: 26 COPLEY DRIVE
City-St-Zip: METHUEN, MA 01844

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: ARIE ELLSTEIN

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date