


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

6/ Jun 23, 2008 8:00 am  
Secretary of State

06-02-2008 90008 003 \*\*\*150.00

<b>DOCUMENT # P07000072229</b>					
1. Entity Name HULA PRODUCTIONS, INC.					
Principal Place of Business 161 TILFORD-H DEERFIELD BCH, FL 33442			Mailing Address 161 TILFORD-H DEERFIELD BCH, FL 33442		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>26-0484249</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  USHER, HUBERT L 161 TILFORD-H DEERFIELD BCH, FL 33442				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRVST USHER, HUBERT L 161-TILFORD-H DEERFIELD BCH, FL 33442	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D USHER, HUBERT L 161 TILFORD-H DEERFIELD BCH, FL 33442	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D USHER, TARSIA M 161 TILFORD-H DEERFIELD BCH, FL 33442	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Hubert L. Usher</i>			04/29/08 (561) 929-4263		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

166014662

# PD7000072229

Waiver of Notice of  
The First Meeting of the Board of Directors

We, the undersigned, being all the directors of HULA PRODUCTIONS INC., hereby waive all notice of the first meeting of the Board of Directors of HULA PRODUCTIONS INC. and agree and consent that this meeting be held at the offices of the Corporation at:

4062 N.E. 7<sup>TH</sup> AVE.  
OAKLAND PARK,  
FLORIDA 33334

..on the 18 day of AUGUST, 2008, at 2:00 o'clock P.m. for the purpose of holding an organizational meeting of the Corporation and for such other business as may be brought before the board meeting or any adjournment thereof.

Dated: 04/29/08

Hubert L. Usher  
Director 1

\_\_\_\_\_  
Director 2

\_\_\_\_\_  
Director 3

\_\_\_\_\_  
Director 4