



# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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<b>DOCUMENT # P96000088730</b> 1. Entity Name HYDROGENETICS, INC			
Principal Place of Business 5030 CHAMPION BLVD. G6 # 227 BOCA RATON, FL 33496		Mailing Address 5030 CHAMPION BOULEVARD G6 # 227 BOCA RATON, FL 33496	
2. Principal Place of Business - No P.O. Box # <b>4770 Biscayne Blvd</b> Suite, Apt. #, etc. <b>1480</b> City & State <b>Miami, FL</b> Zip <b>33137</b> Country <b>USA</b>		3. Mailing Address <b>4770 Biscayne Blvd</b> Suite, Apt. #, etc. <b>1480</b> City & State <b>Miami, FL</b> Zip <b>33137</b> Country <b>USA</b>	
			
		09172008 Chg-P CR2E034 (12/06)	
4. FEI Number <b>65-0712902</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent  TUCKER, MICHELLE 5030 CHAMPION BLVD G6 #227 BOCA RATON, FL 33496		7. Name and Address of New Registered Agent Name <b>Ronny J. Halperin, PA.</b> Street Address (P.O. Box Number is Not Acceptable) <b>4770 Biscayne Blvd #1480</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33137</b>	
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 <u>See Attached</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees <b>200136348762</b> <b>09/25/08--01058--009 **96.25</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PRES TUCKER, MICHELLE 5030 CHAMPION BLVD. G6 # 227 BOCA RATON, FL 33496 <input checked="" type="checkbox"/> Delete	TITLE	CEO Marc A. Walther 4770 Biscayne Blvd #1480 Miami, FL 33137 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCKER, MICHELLE	NAME	Marc A. Walther
STREET ADDRESS	5030 CHAMPION BLVD. G6 #227	STREET ADDRESS	4770 Biscayne Blvd #1480
CITY-ST-ZIP	BOCA RATON, FL 33496	CITY-ST-ZIP	Miami, FL 33137
TITLE	SEC TUCKER, MICHELLE 5030 CHAMPION BLVD. G6 #227 BOCA RATON, FL 33496 <input checked="" type="checkbox"/> Delete	TITLE	Director Marc A. Walther 4770 Biscayne Blvd #1480 Miami, FL 33137 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCKER, MICHELLE	NAME	Marc A. Walther
STREET ADDRESS	5030 CHAMPION BLVD. G6 #227	STREET ADDRESS	4770 Biscayne Blvd #1480
CITY-ST-ZIP	BOCA RATON, FL 33496	CITY-ST-ZIP	Miami, FL 33137
TITLE	CFO WASSERMAN, ADAM 5030 CHAMPION BLVD. # 227 BOCA RATON, FL 33496 <input checked="" type="checkbox"/> Delete	TITLE	Director Joe Enas 1224 Washington Avenue Miami Beach, FL 33139 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASSERMAN, ADAM	NAME	Joe Enas
STREET ADDRESS	5030 CHAMPION BLVD. # 227	STREET ADDRESS	1224 Washington Avenue
CITY-ST-ZIP	BOCA RATON, FL 33496	CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	<div style="font-size: 2em; text-align: center;">f9/24</div> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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 another like empowered.			
SIGNATURE: <u>Marc A. Walther</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Hilarity Films, Inc.  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 6/6/2007 3. P07000046179  
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ronny J. Halperin, PA.  
Name

17961 Biscayne BLVD Ste. B-1  
Address

Aventura FL 33160  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Ronny J. Halperin, PA.  
Name

4770 Biscayne BLVD. Ste 1480  
Florida street address (P.O. Box not acceptable)

Miami FL 33137  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Man A. Wab  
Signature of General Partner

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronny Halperin, President  
Signature of Registered Agent

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50