

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086557

FILED
Mar 31, 2006
Secretary of State

Entity Name: HAPPY PRODUCTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

221 MERIDIAN AVENUE
#401
MIAMI, FL 33139 US

Current Mailing Address:

221 MERIDIAN AVENUE
#401
MIAMI, FL 33139 US

FEI Number: 65-0951084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, SEAN
221 MERIDIAN AVE
#401
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4501 PRAIRIE AVENUE
#2
MIAMI BEACH, FL 33140 US

New Mailing Address:

4501 PRAIRIE AVENUE
#2
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHERMAN, SEAN PD
4501 PRAIRIE AVENUE
#2
MIAMI BEACH, FL 33140 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: SEAN SHERMAN

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERMAN, SEAN
Address: 221 MERIDIAN AVE , SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVT () Delete
Name: SHERMAN, SEAN
Address: 221 MERIDIAN AVE , SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERMAN, SEAN PD
Address: 4501 PRAIRIE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVT (X) Change () Addition
Name: SHERMAN, SEAN
Address: 4501 PRAIRIE AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

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: SEAN SHERMAN

PD

03/31/2006

Electronic Signature of Signing Officer or Director

Date