

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080700

Entity Name: SHOW SYSTEMS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

6620 KINGSPONTE PARKWAY
ORLANDO, FL 32819 US

Current Mailing Address:

6620 KINGSPONTE PARKWAY
ORLANDO, FL 32819 US

New Principal Place of Business:

6450 KINGSPONTE PARKWAY
SUITE #6
ORLANDO, FL 32819 US

New Mailing Address:

6450 KINGSPONTE PARKWAY
SUITE #6
ORLANDO, FL 32819 US

FEI Number: 59-3533078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNIPES, ALEXANDRA P
6620 KINGSPONTE PARKWAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SNIPES, ALEXANDRA P
6450 KINGSPONTE PARKWAY
SUITE #6
ORLANDO, FL 32819 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: ALEXANDRA SNIPES

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SNIPES, ALEXANDRA P
Address: 6620 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: SNIPES, FRANK V
Address: 6620 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: SEC () Delete
Name: SINTOW, IRENE
Address: 6620 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: TREA () Delete
Name: SINTOW, RODERICK
Address: 6620 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SNIPES, ALEXANDRA P
Address: 6450 KINGSPONTE PARKWAY, STE #6
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: SNIPES, FRANK V
Address: 6450 KINGSPONTE PARKWAY, STE #6
City-St-Zip: ORLANDO, FL 32819

Title: SEC (X) Change () Addition
Name: SINTOW, IRENE
Address: 6450 KINGSPONTE PARKWAY, STE #6
City-St-Zip: ORLANDO, FL 32819

Title: TREA (X) Change () Addition
Name: SINTOW, RODERICK
Address: 6450 KINGSPONTE PARKWAY, STE #6
City-St-Zip: ORLANDO, FL 32819

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: ALEXANDRA SNIPES

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date