2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080700

Entity Name: SHOW SYSTEMS, INC.

City-St-Zip:

ORLANDO, FL 32819

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6450 KINGSPOINTE PARKWAY SUITE#6 ORLANDO, FL 32819 **New Mailing Address: Current Mailing Address:** 6450 KINGSPOINTE 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: Name and Address of New Registered Agent: SNIPES, ALEXANDRA P 6450 KINGSPOINTE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SNIPES, ALEXANDRA P Name: Name: 6450 KINGSPOINTE PARKWAY, STE #6 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: SNIPES, FRANK V Name: 6450 KINGSPOINTE PARKWAY, STE #6 Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition SINTOW, IRENE Name: Name: 6450 KINGSPOINTE PARKWAY, STE #6 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: TREA () Delete Title: () Change () Addition SINTOW, RODERICK Name: Name: Address: 6450 KINGSPOINTE PARKWAY, STE #6 Address:

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.

City-St-Zip:

SIGNATURE: ALEXANDRA P SNIPES PST 01/09/2008