2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT # 585661** 1. Entity Name SHOWCASE PROPERTIES, INC. Principal Place of Business Mailing Address 7408 SR 21 N P.O.BOX 1338 KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1860830 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETSY JO MINOR Street Address (P.O. Box Number is Not Acceptable) 7408 STATE ROAD 21 KEYSTONE HEIGHTS FL 32656 City Ziu 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 land accept the obligations of registered agent. SIGNATURE (NOTE Registered Agust a gostum required whose cointrating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST □ Ocete ■ Addition TITLE Change MINOR, BETSY JO MAME MAME STREET ADDRESS 8238 ALDERMAN ROAD STREET ADORESS CITY ST-ZIP KEYSTONE HEIGHTS FL CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME MINOR, BETSY JO NAME STREET ADDRESS 8238 ALDERMAN ROAD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL CITY - ST - ZIP HILE ☐ De ete TITLE Change nortibbA [U00000792336 □ Change 01/24/08-80003-018 150.00 NAMÉ MAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 1131 F Change ☐ Addition TITEE MANT NAME STREET ADDRESS STREET 400RLSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Addition ☐ Change HALLE NAME STREET ADDRESS STREET ADDRESS City+SI+ZIP CHY-ST-7P TITLE ☐ Defete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED