

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003774

Entity Name: PYRO SHOWS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 1406
LAFOLLETTE, TN 37766

New Principal Place of Business:

701 WEST CENTRAL AVE.
SUITE 2
LAFOLLETTE, TN 37766

Current Mailing Address:

PO BOX 1406
LAFOLLETTE, TN 37766

New Mailing Address:

PO BOX 1776
LAFOLLETTE, TN 37766

FEI Number: 62-1421555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNELL, JOHN
11 21ST STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: HILL, LANSDEN E JR
Address: PO BOX 1406
City-St-Zip: LAFOLLETTE, TN 37766

Title: VCS () Delete
Name: RUTHERFORD, DAVID A
Address: PO BOX 1406
City-St-Zip: LAFOLLETTE, TN 37766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HILL, LANSDEN E JR
Address: PO BOX 1776
City-St-Zip: LAFOLLETTE, TN 37766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LANSDEN E. HILL, JR.

CP

01/31/2008

Electronic Signature of Signing Officer or Director

Date