2005 FOR PROFIT CORPORATION

FILED Mar 17, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F94000000986 SOUTHERN SHOWS, INC. Principal Place of Business Mailing Address 810 BAXTER ST P.O. BOX 36859 CHARLOTTE, NC 28202 US CHARLOTTE, NC 28236 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 56-0753673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, JESSE DO NOT WRITE 3247 LAKEVIEW OAKS DR LONGWOOD, FL 32779 IN THIS SPACE its this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ZIMMERMAN, JOAN U00000266185 810 BAXTER ST STREET ADDRESS CHARLOTTE, NC 03/17/05-A0020-013 1**58.7**5 CITY-ST-ZIP TITLE ZIMMERMAN, DAVID NAME 810 BAXTER ST STREET ADDRESS CHARLOTTE, NC CITY-ST-7IP TITLE NAME ZIMMERMAN, ROBERT STREET ADDRESS 810 BAXTER ST DO NOT WRITE CITY-ST-ZIP CHARLOTTE, NC IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 impowered 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-838*-57*6