

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000002473

Entity Name: W.G. WADE SHOWS, INC.

FILED
Jan 16, 2007
Secretary of State**Current Principal Place of Business:**16958 US 41 SOUTH
SPRINGHILL, FL 34610**New Principal Place of Business:****Current Mailing Address:**C/O TOVA SHABAN
2000 TOWN CENTER, SUITE 1500
SOUTHFIELD, MI 480751195**New Mailing Address:**

FEI Number: 38-2449472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: ZAITSHIK, FRANK
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610Title: DVST () Delete
Name: ZAITSHIK, MELISSA
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610Title: 2VP () Delete
Name: ZAITSHIK, GARY
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610Title: 3VP () Delete
Name: BOSLEY, KEVIN
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610Title: AT () Delete
Name: BOSLEY, SHEL-LEE
Address: 16958 US HIGHWAY 41 SOUTH
City-St-Zip: SPRING HILL, FL 34610**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK ZAITSHIK

DP

01/16/2007

Electronic Signature of Signing Officer or Director

Date