

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J48237

FILED
Aug 28, 2007
Secretary of State

Entity Name: BATES SHOW SALES STAFF, INC.

Current Principal Place of Business:

4656 MCINTOSH RD
DOVER, FL 23527

New Principal Place of Business:

Current Mailing Address:

PO BOX 2288
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 59-2745969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DOROTHY A.
205 BAYSHORE RD
NOKOMIS, FL 34275 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: PT () Delete
Name: BATES, FRANK
Address: PO BOX 2288
City-St-Zip: NOKOMIS, FL 34274

Title: VS () Delete
Name: BATES, DOROTHY
Address: PO BOX 2288
City-St-Zip: NOKOMIS, FL 34274

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATES, FRANK
Address: PO BOX 2288
City-St-Zip: NOKOMIS, FL 34274

Title: VST (X) Change () Addition
Name: BATES, DOROTHY
Address: PO BOX 2288
City-St-Zip: NOKOMIS, FL 34274

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: FRANK BATES

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date