2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65101

Entity Name: SHOW TX, INC.

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17037 MAGNOLIA ISLAND BLVD CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

17037 MAGNOLIA ISLAND BLVD CLERMONT, FL 34711 US

FEI Number: 65-0100701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAWYER, THOMAS R II
6550 NORTH FEDERAL HIGHWAY
SUITE 330
FORT LAUDERDALE, FL 33308 US
SAWYER, THOMAS R II
1400 EAST OAKLAND PARK BLVD
STE 102
OAKLAND PARK, FL 333344400 US

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: 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HERMANSON, GREGORY
 Name:

 Address:
 17037 MAGNOLIA ISLAND BLVD
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: GREGORY HERMANSON PD 03/20/2008