2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver if changed, or on an attachment

SIGNATURE:

May 01, 2007 08:00 A Secretary of State DOCUMENT # L75881 1. Entity Name BI-BI SHOW, INC. Principal Place of Business Mailing Addross 11305 S.W. 102 CT MIAMI FL 33176 11440 S.W. 49 TERRACE MIAMI FL 33165-6003 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0196322 Not Applicable Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOUDAYER, MILDRED 11305 S.W. 102ND COURT Stroot Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change Addition ☐ Delete HOUDAYER, MILDRED NAME NAME 11440 S.W. 49 TERRACE STREET ADDRESS STREET ADDRESS UQQQQQ750888 MIAMI FL 33165-6003 CITY-ST-ZIP CITY-ST-7IP 05/18/07-80082-002 300.00 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME. _ _ STREET ADDRESS STREET ADDRESS CITY-SI-78P CITY-ST-ZIP TITLE ☐ Delele Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP ☐ Change ☐ Addition DIL ☐ Delete IIIIF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 employered 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 attagriment with an address/with all other like/empowered.

OFFICER OR DIRECTOR