

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79519

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: AMERICAN SHOW BOATS LIMITED, INC.

## Current Principal Place of Business:

4201 CONGRESS ST  
470  
CHARLOTTE, NC 28209 US

## New Principal Place of Business:

950 N. POLK STREET  
PINEVILLE, NC 28134 US

## Current Mailing Address:

6805 MORRISON BLVD.  
370  
CHARLOTTE, NC 28211 US

## New Mailing Address:

FEI Number: 62-1431642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAASS, ROBB  
321 ROYAL POINCIANA PLAZA  
PALM BCH, FL 33480 US

## Name and Address of New Registered Agent:

MAASS, ROBB  
340 ROYAL POINCIANA WAY  
321  
PALM BCH, FL 33480 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: SABATES, FELIX S., J, R.  
Address: 4201 CONGRESS ST. SUITE 470  
City-St-Zip: CHARLOTTE, NC 28209 US

Title: VD ( ) Delete  
Name: WHITE, DOUGLAS,  
Address: 6805 MORRISON BLVD. SUITE 370  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: SD ( ) Delete  
Name: SABATES, CAROLYN,  
Address: 4201 CONGRESS ST. SUITE 470  
City-St-Zip: CHARLOTTE, NC 28209 US

Title: AS ( ) Delete  
Name: DARDEN, BARBARA W.,  
Address: 4201 CONGRESS ST. SUITE 470  
City-St-Zip: CHARLOTTE, NC 28209 US

Title: VP ( ) Delete  
Name: WHITE, DOUGLAS  
Address: 6805 MORRISON BLVD. SUITE 370  
City-St-Zip: CHARLOTTE, NC 28211 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: SABATES, FELIX S., J, R.  
Address: 950 N. POLK STREET  
City-St-Zip: PINEVILLE, NC 28134 US

Title: VP (X) Change ( ) Addition  
Name: WHITE, DOUGLAS,  
Address: 6805 MORRISON BLVD. SUITE 370  
City-St-Zip: CHARLOTTE, NC 28211 US

Title: SD (X) Change ( ) Addition  
Name: SABATES, CAROLYN,  
Address: 950 N. POLK STREET  
City-St-Zip: PINEVILLE, NC 28134 US

Title: AS (X) Change ( ) Addition  
Name: DARDEN, BARBARA W.,  
Address: 950 N. POLK STREET  
City-St-Zip: PINEVILLE, NC 28134 US

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: DOUGLAS WHITE

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date