

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09346

FILED
Jul 14, 2008
Secretary of State

Entity Name: COMMUNICATIONS & SHOW MANAGEMENT, INC.

Current Principal Place of Business:

1450 NE 123RD ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1450 NE 123RD ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2477488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STANLEY J.
1450 N.E. 123RD STREET
NORTH MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHWARTZ, STANLEY J.,
Address: 1450 N.E. 123RD STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KEIGHLEY, MICHAEL J.,
Address: 1450 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL

Title: SDT () Delete
Name: KATZ, HARDY C.,
Address: 1450 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL

Title: DEO () Delete
Name: MELTZER, JOEL S.,
Address: 2500 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GOODMAN, SHEILA,
Address: 2500 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KEIGHLEY, MICHAEL J.,
Address: 1495 CHERRY GULCH RD
City-St-Zip: DURRANGO,, CO 81301

Title: SDT (X) Change () Addition
Name: KATZ, HARDY C.,
Address: 1450 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: DEO (X) Change () Addition
Name: MELTZER, JOEL S.,
Address: 3575 ST GAUDENS
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: GOODMAN, SHEILA,
Address: 1 GROVE ISLE DRIVE,
City-St-Zip: MIAMI, FL 33133

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: STANLEY J. SCHWARTZ

DP

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date