2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012094

FILED Apr 21, 2008 Secretary of State

Entity Name: THE SHOWER HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 10211 PINES BLVD., #185 PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 10211 PINES BLVD., #185 PEMBROKE PINES, FL 33026 FEI Number: 26-1592213 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: DAVIS, MICHELLIAH 10211 PINES BLVD., #185 PEMBROKE PINES, FL 33026 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition DAVIS, MICHELLIAH CEO 10211 PINES BLVD., #185 PEMBROKE PINES, FL 33026 Name: Name: Address: Address: City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete MCCRANEY, KENNETH Name: Name: Address: Address: 401 SW 158TH TERR #204 City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33027 US Title: () Delete Title: () Change (X) Addition HASLEM, UDONIS Name: Name: Address: Address: PO BOX 2467 City-St-Zip: City-St-Zip: FT LAUDERDALE, FL 33303 US Title: () Delete Title: SEC () Change (X) Addition Name: Name: LOMONACO, MONICA Address: Address: 8564 SW 115 CT City-St-Zip: City-St-Zip: MIAMI, FL 33173 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLIAH DAVIS Ρ 04/21/2008