2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000584

Apr 28, 2006 Secretary of State

Entity Name: ARTISTS SHOWCASE OF THE PALM BEACHES, INC.

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

815 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL

Current Mailing Address: New Mailing Address:

PO BOX 158

WEST PALM BEACH, FL 33402

FEI Number: 65-0560738 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:

LOWE, CATHERINE 5305 GREENWOOD AVE SUITE 101 WEST PALM BEACH, FL 33407 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LOWE, CATHERINE LOWE, CATHERINE Name: Name:

5305 GREENWOOD AVENUE, SUITE 101 Address: 11380 PROSPERITY FARMS ROAD STE.112-C Address:

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition

LEWIS, STEPHANIE Name: MOORE, ALICE Name: Address: 2200 OLD GERMAN TOWN RD #2500 Address: 801 FOURTH STREET

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition

DEBBYE RAING, REID, KURTIS Name: Name: 3372 FOREST HILL BLVD #B101 Address: Address: 11521 US HIGHWAY 1

City-St-Zip: W PALM BCH, FL 33406 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition

DILLARD, KALINTHIA Name: Name: DILLARD, KALINTHIA Address: 1 NORTH CLEMATIS ST #500 Address: 3300 FOREST HILL BLVD City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33406

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

SIGNATURE: CATHERINE LOWE **PRES** 04/28/2006