2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000584

FILED May 11, 2007 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, CATHERINE

LOWE, CATHERINE 11380 PROSPERITY FARMS RD 5305 GREENWOOD AVE SUITE 112 BLDG. C SUITE 101

WEST PALM BEACH, FL 33407 US PALM BEACH GARDENS, FL 33410 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: DR. CATHERINE LOWE 05/11/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LOWE, CATHERINE LOWE, CATHERINE Name: Name: Address:

11380 PROSPERITY FARMS ROAD STE.112-C Address: 11380 PROSPERITY FARMS ROAD STE.112-C

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

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

Name: MOORE, ALICE Name: Address: 801 FOURTH STREET Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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

REID, KURTIS Name: Name: Address: 11521 US HIGHWAY 1 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

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

Name: DILLARD, KALINTHIA Name: Address: 3300 FOREST HILL BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip:

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: CATHERINE LOWE DR 05/11/2007