

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088345

Entity Name: THE EVENING SHOW, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

331 SW 74 TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

9378 NW 8TH CIRCLE
PLANTATION, FL 33324 US

Current Mailing Address:

331 SW 74 TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

9378 NW 8TH CIRCLE
PLANTATION, FL 33324 US

FEI Number: 56-2288967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO, BETTY C
331 SW 74 TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FERRERO, BETTY C
9378 NW 8TH CIRCLE
PLANTATION, FL 33324 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: BETTY FERRERO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRERO, BETTY C
Address: 331 SW 74 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRERO, BETTY C
Address: 9378 NW 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

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: BETTY FERRERO

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date