2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # P02000128971 1. Entity Name IT'S SHOWTIME!, INC. Principal Place of Business Mailing Address P.O. BOX 480030 P.O. BOX 480030 FORT LAUDERDALE, FL 33348-0030 FORT LAUDERDALE, FL 33348-0030 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0764125 \$8.75 Additional 5. Certificate of Status Desired Fee Required

Applied For

Daytime Phone #

Not Applicable

6. Name and Address of Current Registered Agent					
KOHN, BEVERLY 3900 GALT OCEAN DR # 1401 FORT LAUDERDALE, FL 33308. 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.			DO NOT WRITE IN THIS SPACE ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algenture required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	01/16/08-80025-015 158.75	
10.	OFFICERS AND DIRECT	CTORS	, , , , , , , , , , , , , , , , , , ,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D KOHN, BEVERLY PO BOX 480030 FORT LAUDERDALE, FL 333480030 D STERN, LARRY		DO NOT WRITE IN THIS SPACE		
STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS CITY-ST-ZIP	P O BOX 480030 FT LAUDERDALE, FL 33348				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR