2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am **Secretary of State DOCUMENT # P03000153060** 05-04-2006 90232 039 ***150.00 SHOWS MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 2471 SW 43RD TERR 2471 SW 43RD TERR 40094400 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELPS, CYNTHIA L DO NOT WRITE 1007 N. FEDERAL HIGHWAY, SUITE 111 FORT LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algresture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE SHOWS, TAMMY S NAME STREET ADDRESS 2471 SW 43 TERR FORT LAUDERDALE, FL 33317 CITY-ST-ZIP TITLE 8... STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAINE STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED