

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077988

FILED
May 26, 2006
Secretary of State

Entity Name: SHOW TIME EXPRESS INC

Current Principal Place of Business:

5525 SW 41ST STREET #322
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

557 WECHSLER CIRCLE
ORLANDO, FL 32824 US

Current Mailing Address:

5525 SW 41ST STREET #322
PEMBROKE PINES, FL 33023 US

New Mailing Address:

557 WECHSLER CIRCLE
ORLANDO, FL 32824 US

FEI Number: 20-1119189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, OLIVER
5525 SW 41ST STREET
#322
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

SAMUEL, OLIVER
557 WECHSLER CIRCLE
ORLANDO, FL 32824 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: OLIVER SAMUEL

05/26/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMUEL, OLIVER
Address: 5525 SW 41ST STREET #322
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: SAMUEL, ANIELL
Address: 5525 SW 41ST STREET #322
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUEL, OLIVER
Address: 557 WECHSLER CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: SAMUEL, ANIELL
Address: 557 WECHSLER CIRCLE
City-St-Zip: ORLANDO, FL 32824 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: OLIVER SAMUEL

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date