

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049304

FILED
Apr 03, 2006
Secretary of State

Entity Name: SHOWTIME TICKET COMPANY, INC.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
#701
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

20191 E. COUNTRY CLUB DRIVE
TS-09
AVENTURA, FL 33180

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 701
HALLANDALE, FL 33009

FEI Number: 20-2645132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SONYA
1400 S. OCEAN DRIVE
901
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMAN, JOSEPH M
Address: 20191 E. COUNTRY CLUB DRIVE #TS-09
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GOMEZ, SONYA
Address: 1400 S. OCEAN DRIVE, #901
City-St-Zip: HOLLWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONYA GOMEZ

VP

04/03/2006

Electronic Signature of Signing Officer or Director

Date