

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095611

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHOW OFF STRAPS, INC.

Current Principal Place of Business:

320 SOUTH FLAMINGO ROAD
296
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1440 WEST SANDPIPER CIRCLE
PEMBROKE PINES, FL 33026

Current Mailing Address:

320 SOUTH FLAMINGO ROAD
296
PEMBROKE PINES, FL 33027

New Mailing Address:

P.O. BOX 821098
PEMBROKE PINES, FL 33082

FEI Number: 20-3288637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHEIT, BRIAN L ESQ.
4581 WESTON ROAD
345
WESTON, FL 33331 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: RATCLIFF, SUSAN J
Address: 320 SOUTH FLAMINGO ROAD, #296
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: RATCLIFF, MICHAEL C
Address: 320 SOUTH FLAMINGO ROAD, #296
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATCLIFF, SUSAN J
Address: 1440 WEST SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33082

Title: V (X) Change () Addition
Name: RATCLIFF, MICHAEL C
Address: 1440 WEST SANDPIPER CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33082

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN J. RATCLIFF

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date