

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096737

FILED
Mar 27, 2006
Secretary of State

Entity Name: SHOWBOATS PRODUCTIONS, INC.

Current Principal Place of Business:

2507 BIMINI LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1326 SE 17TH STREET
STE 393
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONARD, WILLIAM R
633 SO. ANDREWS AVENUE
SUITE 402
FORT LAUDERDALE, FL 33301 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,D () Delete
Name: DUTTON, LOUISE M
Address: 2507 BIMINI LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUISE M DUTTON

CEO

03/27/2006

Electronic Signature of Signing Officer or Director

Date