

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123562

FILED
Jul 26, 2007
Secretary of State

Entity Name: LATE SHOW, INC.

Current Principal Place of Business:

3390 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

2549 JENNIFER TERR
PALM HARBOR, FL 34685 US

Current Mailing Address:

3390 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

New Mailing Address:

2549 JENNIFER TERR
PALM HARBOR, FL 34685 US

FEI Number: 16-1731991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYDE, ROBERT
3390 TARPON WOODS BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HYDE, ROBERT
2549 JENNIFER TERR
PALM HARBOR, FL 34685 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: ROBERT HYDE

07/26/2007

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: HYDE, ROBERT
Address: 3390 TARPON WOODS BLVD.
City-St-Zip: PALM HARBOR, FL 34685 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYDE, ROBERT
Address: 2549 JENNIFER TERR
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VP () Change (X) Addition
Name: HYDE, LORI
Address: 2549 JENNIFER TERR
City-St-Zip: PALM HARBOR, FL 34685 US

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: LORI HYDE

VP

07/26/2007

Electronic Signature of Signing Officer or Director

Date