

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000123562

**FILED  
Jul 06, 2008  
Secretary of State**

**Entity Name:** LATE SHOW, INC.

**Current Principal Place of Business:**

2549 JENNIFER TERR  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

2549 JENNIFER TERR  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

**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  
2549 JENNIFER TERR  
PALM HARBOR, FL 34685 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

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: 2549 JENNIFER TERR  
City-St-Zip: PALM HARBOR, FL 34685 US

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

**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 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: ROBERT HYDE

P

07/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date