

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162627

Entity Name: SHOW TECH, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

622 NW 167TH STREET
MIAMI, FL 33169

New Principal Place of Business:

353 N. SEABOARD RD.
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

622 NW 167TH STREET
MIAMI, FL 33169

New Mailing Address:

353 N. SEABOARD RD.
NORTH MIAMI BEACH, FL 33169

FEI Number: 20-3946887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT HILAIRE, ANITA
622 NW 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SAINT HILAIRE, ANITA
353 N. SEABOARD RD.
NORTH MIAMI BEACH, FL 33169 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINT HILAIRE, ANITA
Address: 622 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINT HILAIRE, ANITA
Address: 353 N. SEABOARD RD.
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: ANITA SAINT HILAIRE

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date