

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087911

FILED
Apr 05, 2008
Secretary of State

Entity Name: SHOW YOU CARE BOOKS, INC.

Current Principal Place of Business:

3233 NE 134TH ST - STE 1416
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3233 NE 34TH ST
1416
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3233 NE 134TH ST - STE 1416
FT LAUDERDALE, FL 33308

New Mailing Address:

126 HARRISON RD
#4
NAPLES, FL 34112

FEI Number: 20-5131929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: MEO, DONNA
Address: 3233 NE 134TH ST - STE 1416
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: MEO, LISA
Address: 3233 NE 134TH ST - STE 1416
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T () Delete
Name: MEO, ANTHONY
Address: 3233 NE 134TH ST - STE 1416
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA MEO

PSD

04/05/2008

Electronic Signature of Signing Officer or Director

Date