

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100349

Entity Name: SHOWROOMTODAY.COM, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1153 MALABAR RD NE #8-185
PALM BAY, FL 32907

New Principal Place of Business:

901 E. NEW HAVEN AVE #202
MELBOURNE, FL 32901

Current Mailing Address:

1153 MALABAR RD NE #8-185
PALM BAY, FL 32907

New Mailing Address:

901 E. NEW HAVEN AVE #202
MELBOURNE, FL 32901

FEI Number: 20-5326659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, JEFFREY F
1153 MALABAR RD NE #8-125
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

KNOTT, JEFFREY F
901 E. NEW HAVEN AVE #202
MELBOURNE, FL 32901 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: JEFFREY F. KNOTT

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOTT, JEFFREY F
Address: 1153 MALABAR RD NE #8-185
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOTT, JEFFREY F
Address: 901 E. NEW HAVEN AVE. #202
City-St-Zip: MELBOURNE, FL 32901

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: JEFFREY F. KNOTT

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date