2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149071

Entity Name: SHOW TRUCKS UNLIMITED INC.

FILED Jun 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6050 N.W. 52 ST. RD. 7570 W. HWY. 316

OCALA, FL 34482 REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

6050 N.W. 52 ST. RD. 7570 W. HWY. 318 OCALA, FL 34482 REDICK, FL 32686 US

FEI Number: 56-2635561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELD, CHAD HELD, CHAD 6050 N.W. 52 ST. RD. 7570 W. HWY. 318 REDDICK, FL 32686 US OCALA, FL 34482

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: 06/03/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition HELD, CHAD Name: Name: HELD, CHAD 6050 N.W. 52 ST. RD. 7570 W. HWY. 318 Address: Address: City-St-Zip: OCALA, FL 34482 US City-St-Zip: REDDICK, FL 32686 US

Title: VP/T Title: VP/T () Delete (X) Change () Addition

HELD, CHAD Name: Name: HELD, CHAD 6050 N.W. 52 ST. RD. 7570 W. HWY. 318 Address: Address: OCALA, FL 34482 US REDDICK, FL 32686 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

HELD, CHAD Name: HELD, CHAD Name: 6050 N.W. 52 ST. RD. 7570 W. HWY. 318 Address: Address: City-St-Zip: OCALA, FL 34482 US City-St-Zip: REDDICK, FL 32686 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: CHAD HELD **PRES** 06/03/2008