2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109318

Entity Name: SHOWCASE DESIGNS FRANCHISE CORPORATION

FILED Apr 28, 2010 Secretary of State

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

900 NORTH COCOANUT AVE 3465 FAIRVIEW DRIVE

SARASOTA, FL 34236 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

5053 OCEAN BLVD. # 141 15 PARADISE PLAZA

SARASOTA, FL 34242 US #114

SARASOTA, FL 34239 US

FEI Number: 32-0216693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GLISSON, BLANDA
4912 PEACEABLE WAY
SARASOTA, FL 34242 US
GLISSON, BLANDA
3465 FAIRVIEW DRIVE
SARASOTA, FL 34239 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: BLANDA GLISSON 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GLISSON, BLANDA
Address: 3465 FAIRVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP D

Name: DELOACH, CAROL Address: 3465 FAIRVIEW DRIVE City-St-Zip: SARASOTA, FL 34239 US

I hereby 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 all other like empowered.

SIGNATURE: BLANDA GLISSON P 04/28/2010