

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Jul 09, 2008  
Secretary of State

DOCUMENT# P07000111169

Entity Name: SHOW SERVICES INC.

**Current Principal Place of Business:**

9779 CYPRESS PINE STREET  
ORLANDO, FL 32827

**New Principal Place of Business:**

**Current Mailing Address:**

9779 CYPRESS PINE STREET  
ORLANDO, FL 32827

**New Mailing Address:**

FEI Number: 35-2315744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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

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:**

Title: PRES ( ) Delete  
Name: COGEN, MICHAEL A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: TRES ( ) Delete  
Name: DEIDRICKS, LYLE  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: SECT ( ) Delete  
Name: WELCH, RICK  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: DIR ( ) Delete  
Name: COGEN, MICHAEL A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TRES (X) Change ( ) Addition  
Name: COGEN, MICHAEL A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: SECT (X) Change ( ) Addition  
Name: COGEN, MICHAEL A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: DIR (X) Change ( ) Addition  
Name: MICHAEL, COGEN A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: PRES ( ) Change (X) Addition  
Name: COGEN, MICHAEL A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

Title: PRES ( ) Change (X) Addition  
Name: COGEN, MICHAEL A  
Address: 9779 CYPRESS PINE STREET  
City-St-Zip: ORLANDO, FL 32827

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: MICHAEL A COGEN

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date