2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019529

Entity Name: SHOWGIRLS INC CABARET

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

19995 SOUTH DIXIE HIGHWAY CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

19995 SOUTH DIXIE HIGHWAY CUTLER BAY, FL 33157

FEI Number: 26-4477085 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:

COLLMAN, SCOTT 19995 SOUTH DIXIE HIGHWAY CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COLLMAN, SCOTT

Address: 19995 SOUTH DIXIE HIGHWAY City-St-Zip: CUTLER BAY, FL 33157

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: SCOTT COLLMAN P 02/20/2010