

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20627

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: REITHOFFER SHOWS, INC.

## Current Principal Place of Business:

9022 WIGGINS RD  
GIBSONTON, FL 33534 US

## New Principal Place of Business:

## Current Mailing Address:

B.G. STEPHENSON LTD.  
4157 CHAIN BRIDGE ROAD  
FAIRFAX, VA 22030 US

## New Mailing Address:

FEI Number: 52-0690094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENSON, ALBERT CRAIG  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REITHOFFER, P.E. III,  
Address: 19468 CAMP LANE  
City-St-Zip: JUPITER, FL 33478

Title: V ( ) Delete  
Name: REITHOFFER, RICHARD, H.  
Address: 9022 WIGGINS RD.  
City-St-Zip: GIBSONTON, FL. 33534, 33534

Title: S ( ) Delete  
Name: REITHOFFER, MARIANNE,  
Address: 9022 WIGGINS RD.  
City-St-Zip: GIBSONTON, FL. 33534, 33534

Title: D ( ) Delete  
Name: REITHOFFER, P.E. JR.,  
Address: 154 MONTEREY WAY  
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D (X) Delete  
Name: REITHOFFER, BETTE A.,  
Address: 154 MONTEREY WAY  
City-St-Zip: ROYAL PALM BCH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: REITHOFFER, RICHARD, H.  
Address: 9022 WIGGINS ROAD  
City-St-Zip: GIBSONTON, FL 33534

Title: VP (X) Change ( ) Addition  
Name: REITHOFFER, PATRICK, E. III  
Address: 19468 CAMP LANE  
City-St-Zip: JUPITER, FL 33478

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

Title: D (X) Change ( ) Addition  
Name: REITHOFFER, BETTE A.,  
Address: 154 MONTEREY WAY  
City-St-Zip: ROYAL PALM BCH, FL 33411

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD H. REITHOFFER

CEO

03/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date