

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005809

Entity Name: SHOWPLACE INTERIORS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

8845 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

8845 N. MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0405019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
1645 PALM BEACH LAKES BLVD.
SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIENER, PATRICK
8845 N MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 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: PATRICK WIENER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIENER, PATRICK
Address: 773 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: VP () Delete
Name: GRAY, MISTY
Address: 773 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIENER, PATRICK
Address: 773 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33418

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

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: PATRICK WIENER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date