

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019613

FILED
Jan 15, 2008
Secretary of State

Entity Name: SHOWPLACE COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
STE 601
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0351588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
STE. 601
CORAL GABLES, FL 33134 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: PS () Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CR STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GOUGHAN, LEO
Address: 450 N PARK RD STE 403
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MICHAEL, AGHA
Address: 6301 COLLINS AVENUE, #2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: GOLKAR, REZA
Address: 1643 BRICKELL AVENUE, #705
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD R. FIELDSTONE

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01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date