

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086914

Entity Name: THE SHOW WORKS, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

167 N W 23 ST
MIAMI, FL 33127 US

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 325
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

167 N W 23 ST
STE 304
MIAMI, FL 33127 US

New Mailing Address:

P.O. BOX 491465
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0545748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, AURORA
1101 BRICKELL AVE SUITE 1700
MIAMI, FL 33131 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: PTD () Delete
Name: BILOWIT, WILLIAM
Address: 167 NW 23 ST
City-St-Zip: MIAMI, FL 33127

Title: VSD () Delete
Name: ORIHUELA, GRELA
Address: 167 NW 23 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BILOWIT, WILLIAM
Address: 161 CRANDON BLVD. APT# 421-422
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD (X) Change () Addition
Name: ORIHUELA, GRELA
Address: 161 CRANDON BLVD. APT# 421-422
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARMIN TAKEUCHI

CONT

01/15/2007

Electronic Signature of Signing Officer or Director

Date