2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P94000086914 1. Entity Name 04-04-2008 90027 020 ***150.00 THE SHOW WORKS, INC. Principal Place of Business 166 CRANDON BLVD. Mailing Address P.O. BOX 491465 KEY BISCAYNE FL 33149 SUITE 325 4 24 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 161 Crandon Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 421 City & State Key Biocayne Fl City & State 4. FEi Number Applied For 65-0545748 Not Applicable Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENALVER, AURORA Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE SUIE 1700 MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent eightlurn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Derete BILOWIT, WILLIAM NAME 161 CRANDON BLVD. APT# 421-422 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME ORIHUELA, GRELA NAME 161 CRANDON BLVD. APT# 421-422 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP Change Change TITLE ■ Addition DTLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TOTAL ☐ Delete TELLE ☐ Change ☐ Addition HAME N-ME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NO.11 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and require 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 truckee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with by address, with all other like empowered.

FILED

Dayone Phone #

Date