2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # P95000043877** 1. Entity Name T.S. AND E. TRADE SHOW AND EXHIBIT LOGISTICS INC. Principal Place of Business Mailing Address 7766 SILVER BELL DR. 7766 SILVER BELL DR. SARASOTA, FL 34241 SARASOTA, FL 34241 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0591811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEGNER, RICHARD J DO NOT WRITE 7766 SILVER BELL DRIVE SARASOTA, FL 34241 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE STEGNER, CRAIG E NAME U00000791204 01/23/08-80064-017 150.00 STREET ADDRESS 257 PARK AVENUE FREEPORT, NY 11520 CITY-ST-ZIP VD TITLE STEGNER, MARY E NAME 7766 SILVER BELL DR STREET ADDRESS SARASOTA, FL 34241 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP