

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041660

Entity Name: SHOWMAR SOLUTIONS INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6727 MAIN STREET
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

7346 BURNS POINT CIRCLE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

6727 MAIN STREET
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7346 BURNS POINT CIRCLE
NEW PORT RICHEY, FL 34652 US

FEI Number: 65-0755428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOWEN, WILLIAM J
6727 MAIN STREET
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

SHOWEN, WILLIAM J
7346 BURNS POINT CIRCLE
NEW PORT RICHEY, FL 34652 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHOWEN, PAULA M
Address: 6727 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: PD () Delete
Name: SHOWEN, WILLIAM J
Address: 6727 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SHOWEN, PAULA M
Address: 7346 BURNS POINT CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD (X) Change () Addition
Name: SHOWEN, WILLIAM J
Address: 7346 BURNS POINT CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: WILLIAM J SHOWEN

CEO

01/16/2008

Electronic Signature of Signing Officer or Director

Date