2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079143

Entity Name: SHOWCASE REALTY, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18097 U.S. HIGHWAY 441 2061 JUDITH PLACE

SUITE A LONGWOOD, FL 32779 US MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

18097 U.S. HIGHWAY 441 PO BOX 1787

SUITE A MT. DORA, FL 32756 US MT. DORA, FL 32757

FEI Number: 59-3532512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLINGS, GEORGE H JR.

18097 U.S. HIGHWAY 441

2061 JUDITH PLACE
LONGWOOD FL 32779 LIS

SUITE A LONGWOOD, FL 32779 US MT. DORA, FL 32757 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D/ST
 () Delete

 Name:
 BILLINGS, GEORGE H JR.

 Address:
 2061 JUDITH PLACE

 City-St-Zip:
 LONGWOOD, FL 32779

 Title:
 D/P
 () Delete

 Name:
 BIBLE, JAMES J

 Address:
 1342 N. MARCY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32750

Title: D () Delete
Name: FILDES, RICHARD J
Address: 215 N. EOLA DR.
City-St-Zip: ORLANDO, FL 32802

 Title:
 VP
 () Delete

 Name:
 VAN BIBBER, DWIGHT D

 Address:
 11802 LIZARD LANE

 City-St-Zip:
 UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/ST (X) Change () Addition Name: BILLINGS, GEORGE H JR. Address: 2061 JUDITH PLACE City-St-Zip: LONGWOOD, FL 32779 US

Title: D/P (X) Change () Addition

 Name:
 BIBLE, JAMES J

 Address:
 1342 N. MARCY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: D (X) Change () Addition

Name: FILDES, RICHARD J Address: 215 N. EOLA DR. City-St-Zip: ORLANDO, FL 32802 US

Title: VP (X) Change () Addition

Name: VAN BIBBER, DWIGHT D Address: 11802 LIZARD LANE City-St-Zip: UMATILLA, FL 32784 US

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: GEORGE H BILLINGS JR D/ST 03/24/2009