## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 09, 2007 08:00 AM **DOCUMENT # P99000059333 Secretary of State** 1. Entity Name SHOW PALACE HOLDINGS, INC. Principal Place of Business Mailing Address 16128 US HWY 19 16128 US HWY 19 HUDSON, FL 34667 HUDSON, FL 34667 02072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SESSA, NICHOLAS DO NOT WRITE 16128 US HWY 19 **HUDSON, FL 34667** 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. (NOTE: Registered Agent algorature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE SESSA, NICHOLAS NAME 7345 DOGWOOD CRESCENT STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 TITLE SESSA, SALVATORE NAME STREET ADDRESS 10495 CASA GRANDE CIRCLE CITY-ST-ZIP SPRING HILL, FL 34608 TITLE GRESACK, MARC NAME 8 APPLE MANOR LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 IN THIS SPACE TITLE NAME GRESACK, DANIEL 8 APPLE MANOR LANE STREET ADDRESS CITY-ST-ZIP EAST BRUNSWICK, NJ 08816 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

NICHOLAS SESSA

Daytime Phone #

**FILED**