2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2006 08:00 AM Secretary of State

DOCUMENT # S04158 1. Entity Name SHOW PALACE DINNER THEATRE, INC.		
Principal Place of Business	Malling Address	}
16128 U.S. HIGHWAY 19 HIDSON, FL 34667 US	16128 U.S. HIGHWAY 19 HUDSON, FL 34667 US)

DO NOT WRITE IN THIS SPACE		03082006 No Chg-P CR2E034 (11/05) 4. FEI Number		
	6. Name and Address of Current Registered Agent			
16128 U.S	SALVATORE 3. HIGHWAY 19 , FL 34667		DO NOT WRITE IN THIS SPACE	
	e named entity submits this statement for the purpose of changing its registions of registered agent.	lered office or r	redistered agent, or both, in the State of Florida. I am familiar with, and according to the state of Florida.	ept
SIGNATURE.	Signature, giped or printed name of registered agent and utto it epolicable. (NOTE Regis	itered Agent signature	va required when reinstating) DATE	
FIL After M	E NOWIII FEE IS \$150.00 9. Election Campaign Fill Trust Fund Contribute Trust Fund Contribute		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS		85/83/06-80084-022 150.00	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SESSA, SALVATORE 16128 U.S. HIGHWAY 19 HUDSON, FL 34667		33, 33, 35 350 350 7 322 75570	
TATLE NAME STRLET ADDRESS CITY-ST-ZIP	DP SESSA, NICHOLAS 16128 U.S. HIGHWAY 19 HUDSON, FL 34667			
title Name Street address City-St-Zip			DO NOT WRITE	
Title Name Street address City-ST-ZIP			IN THIS SPACE	
fitle Name Street address City-SF-Zip				
title Wark Street address City-St-Zip	,			

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 composation or the receiver or tryfnee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an other-like empowered.