2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 09, 2007 08:00 AM DOCUMENT # S04158 **Secretary of State** 1. Entity Name SHOW PALACE DINNER THEATRE, INC. Principal Place of Business Mailing Address 16128 U.S. HIGHWAY 19 16128 U.S. HIGHWAY 19 HUDSON, FL 34667 US HUDSON, FL 34667 US 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3031647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SESSA, SALVATORE DO NOT WRITE 16128 U.S. HIGHWAY 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May.Be-Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DST TITLE SESSA, SALVATORE NAME 16128 U.S. HIGHWAY 19 STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 · ` 'U00000660332. TITLE SESSA, NICHOLAS NAME STREET ADDRESS 16128 U.S. HIGHWAY 19 HUDSON, FL 34867 CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filling does not quarry 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 any 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 enjoyaged.

SIGNATURE: >

TITLE NAME STREET ADDRESS CITY-ST-ZIP