2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# P03000153060

Entity Name: SHOWS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

4424 SW 28 TERRACE
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

4424 SW 28 TERRACE
DANIA, FL 33312

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHELPS, CYNTHIA L
1007 N. FEDERAL HIGHWAY, SUITE 111
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DOLPHIN DETAILS
4424 SW 28 TER
FORT LAUDERDALE, FL 33312 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: TAMMY S SHOWS 04/10/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHOWS, TAMMY S
Address: 4424 SW 28 TERRACE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMMY S SHOWS D 04/10/2007
Electronic Signature of Signing Officer or Director Date