2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P04000096899 1. Entity Name ROCKETTE DANCE ACADEMY, INC. Principal Place of Business Mailing Address 2922 N STATE RD 7 2922 N STATE RD 7 MARGATE FL 33063 MARGATE FL 33063 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 77-0639559 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OFFENTHER, SHELLEY Street Address (P.O. Box Number is Not Acceptable) 9063 NW 21 ST COURT **CORAL SPRINGS FL 33071** City 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 crimed name of registered agent and title if applicable, (NOTE: Registered Agent aignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete TITLE KNOERR, MARY NAME STREET ADDRESS 7041 ENVIRON BLVD STRFET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME OFFENTHER, SHELLEY NAME STREET ADDRESS 9063 NW 21ST COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP 02/18/08-50014-012□1500 00□ Addition TITLE VΡ ☐ Delete MLE NAME DOOLEY, CATHERINE NAME STREET ADDRESS STREET ADDRESS 2136 NE 14 TH ST #13313 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change Addition 101.0 Delete THE GLEASON, ROBIN NAME NAME 471 NW 94 TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE MILLS, SHANNON NAME MAME **4547 NW 51 ST STREET** STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 32073 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MOORE, PATTI NAME NAME 2820 NW 70 TH AVE STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY-ST-7iP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

NAME OF SIGNING OFFICER