2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N99000004376 01-19-2006 90085 001 ****61.25 **BALLET SOUTH INCORPORATED** 01-19-2006 90085 002 *****8.75 Principal Place of Business Mailing Address 160 JAFFA DR. 160 JAFFA DR. DDUUULTU FERN PARK, FL 32730 FERN PARK, FL 32730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-3592656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULTZBACH, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 510 COACHLIGHT WAY WINTER PARK, FL 32792 City Zip Code 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. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Addition SULTZBACH, RUSSELL NAME MALIF STREET ADDRESS 510 COACHLIGHT WAY STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE Delete TITLE (Zin Change ☐ Addition WALSH Patti U33 Green merdow Ave WALSH, PATTI NAME NAME STREET ADDRESS 2401 NORFOLK RD. STREET ADDRESS maitland, FL 32751 ORLANDO, FL 32803 CITY-ST-78P CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HILL KATIE NAME 1919 CORNETT PLACE STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-7/P CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE LUSE, MARY HELYN NAME 2528 READING DR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 §17, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Jan 19, 2006 8:00 am