2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # K98146 02-27-2006 90059 001 ***158.75 1. Entity Name THE BALLET VALET CORP. Mailing Address Principal Place of Business 804 OCEAN DR 804 OCEAN DR 2ND FLOOR 2ND FLOOR MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1855783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - -6: Name and Address of Current Registered Agent COURTNEY, MARLO DO NOT WRITE 804 OCEAN DR 2ND FLOOR IN THIS SPACE MIAMI BCH, FL 33139 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDMAN, R. ANTHONY NAME STREET ADDRESS 804 OCEAN DR 2ND FLOOR CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE SREBNICK, JESSICA G NAME 804 OCEAN DR 2ND FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED

FILED