2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2008
Secretary of State

DOCUMENT# P05000132970

Entity Name: ALL THAT SHIMMERS DANCE & ACTIVE WEAR, INC.

Current Principal Place of Business:

84 MCNAB ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

84 MCNAB ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-3539601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARK KING 06/06/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BRAYSHAW, REGINA G
Address: 227 SE 11 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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 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: REGINA BRAYSHAW P 06/06/2008
Electronic Signature of Signing Officer or Director Date