2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 15, 2006 08:00 A Secretary of State **DOCUMENT # 707016** 1. Entity Name BALLET SPECTACULAR INC Principal Place of Business Mailing Address 59 NW 25TH AVENUE P.O. BOX 014871 MIAMI FL 33125 MIAMI FL 33101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zin 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 OWENS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 59 NW 25TH AVENUE MIAMI FL 33125 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. U00000S64534 05/20/06-80074-006 70.00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pented name of registered agent and life if applicable 经验的证据基础的证明 FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PTD ☐ Change Addition Delete TITLE OWENS, ROBERT NAME NAME 59 NW 25TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition EVANS, SHIRLEY NAME NAME 59 NW 25TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME OWENS, GEORGE NAME STREET ADDRESS 3584 MILDEBURG RD STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15234 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME SIEGEL, ALVIN STREET ADDRESS 3838 SHIPPING AVE. STREET ADDRESS MIAMI FL 33146 CITY-SI-7IP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 617, 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

CITY-ST-ZIP 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

CITY - ST - 7IP

4/30/2006 305-642-8000