2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM **DOCUMENT # F03000003091 Secretary of State** DANCE OLYMPUS-AMERICA, INC. Principal Place of Business Mailing Address 1795 EXPRESS DRIVE NORTH 1795 EXPRESS DRIVE NORTH SMITHTOWN, NY 11788 US SMITHTOWN, NY 11788 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2352010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STONE, ART DO NOT WRITE 2929 E. COMMERCIAL BLVD STE 306 IN THIS SPACE FT. LAUDERDALE, FL 33308 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. (NOTE Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Aftor May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE STONE, ART NAME STREET ADDRESS 6438 N.W. 32ND WAY CITY-ST-ZIP BOCA RATON, FL 48787 000000784019 01/16/08-80039-001 150.00 TITLE STONE, NANCY NAME 6438 N.W. 32ND WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 48787 TITLE NAME STREET ADDRESS DO NOT WRITE 'CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, an attachment with an address, with all this empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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Daytime Phone #