2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT #F51826 ELIZABETH PARSONS SCHOOL OF DANCE, INC. Principal Place of Business Mailing Address 116 W 6TH AV 509 EMORY OAK ST. PO BOX 1587 OCOEE, FL 34761 US WINDERMERE, FL 34786 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2138159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSONS, F.D. DO NOT WRITE 509 EMORY OAK ST. OCOEE, FL 34761 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARSONS, F D NAME STREET ADDRESS 509 EMORY OAK ST. CITY-ST-ZIP OCOEE, FL 34761 U00000385636 01/18/06-80025-001 150.00 TITLE NAME PARSONS, ELIZABETH V STREET ADDRESS 509 EMORY OAK ST. CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

RE ALBOTTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1900 Daytime Phone #