## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 16, 2008 08:00 AN Secretary of State DOCUMENT #F51826 1. Entity Name 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 01112008 No Cha-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 little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS DS. MILE PARSONS, F.D. NAME STREET ADDRESS 509 EMORY OAK ST. U00000785380 01/16708-80093-019 150.00 CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME PARSONS, ELIZABETH V STREET ADDRESS 509 EMORY OAK ST. OCOEE, FL 34761 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-21P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE OF DEPENDENT NAME OF BIGHTING OFFICER OR DIRECTOR

Jan. 12, 08 407-654-2103

**FILED**