

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25632

Entity Name: MELBOURNE DANCEWEAR, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1905 MUNICIPAL LN
SUITE C
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1905 MUNICIPAL LN
SUITE C
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2260454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, CATHERINE E.
1905 MUNICIPAL LN
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HATTON, CATHERINE E.,
Address: 1905 MUNICIPAL LN STE C
City-St-Zip: MELBOURNE, FL 32901

Title: VD () Delete
Name: BOYCE, S. BEATRICE,
Address: 2421 CORAL RIDGE CIR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MURRAY, APRIL CHRIST, OPHER
Address: 4121 MELROSE COURT
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE E. HATTON

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date