2007 FOR PROFIT COTSORATION ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State DOCUMENT # G25632 MELBOURNE DANCEWEAR, INC. Principal Place of Business Mailing Address 1905 MUNICIPAL LN 1905 MUNICIPAL LN SUITE C SUITE C MELBOURNE, FL 32901 MELBOURNE, FL 32901 03172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2260454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATTON, CATHERINE E. DO NOT WRITE 1905 MUNICIPAL LN MELBOURNE, FL 32901 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. and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME HATTON, CATHERINE E. STREET ADDRESS 1905 MUNICIPAL LN STE C CITY-ST-ZIP MELBOURNE, FL 32901 VD TITLE 05/0**9**/07=80093=017/150 00 MURRAY, APRIL CHRISTOPHER STREET ADDRESS 4121 MELROSE COURT CITY-ST-ZIP MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

Matta

STREET ADDRESS CITY-ST-7IP

4-30-07