2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN 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 115 No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campalgn Financing U00000928646 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/21/08-80038-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F NAME HATTON, CATHERINE E. 1905 MUNICIPAL LN STE C STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 VD TITLE MURRAY, APRIL CHRISTOPHER NAME **4121 MELROSE COURT** STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

4/23/08