

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69979

FILED
Jan 25, 2008
Secretary of State

Entity Name: BALLET AT YOUR SCHOOL, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 US

New Mailing Address:

5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 US

FEI Number: 59-2477717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGER, SCOTT
6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

WILLINGER, SCOTT
5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 US

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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLINGER, LINDA
Address: 6625 MIAMI LAKES DRIVE SUITE, 217
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS () Delete
Name: WILLINGER, SCOTT
Address: 6625 MIAMI LAKES DRIVE, SUITE 217
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLINGER, LINDA
Address: 5801 NW 151 STREET SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS (X) Change () Addition
Name: WILLINGER, SCOTT
Address: 5801 NW 151 STREET, SUITE 307
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT WILLINGER

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date