2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE

of the corporation or the receiver or trustee or changed, or on an attachment with an address

SIGNATURE AND

Jan 17, 2007 08:00 AM **DOCUMENT # H84730** Secretary of State PALM BEACH BALLET CENTER, INC. Principal Place of Business Mailing Address 736 PARK AVENUE 736 PARK AVENUE LAKE PARK, FL 33403 US LAKE PARK, FL 33403 US No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 65-0047388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOAN DO NOT WRITE 736 PARK AVENUE LAKE PARK, FL 33403 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 01717707-80070-006 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIE MILLER, JOAN NAME STREET ADDRESS 625 6TH CT. CITY-ST-ZIP PALM BEACH GARDNS, FL TITLE NAME STREET ADDRESS CITY ST-ZIP JITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIF THILE + NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. 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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as inquired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

with all other like empowered.

FILED