

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32436

FILED
Jul 11, 2006
Secretary of State

Entity Name: TALLAHASSEE DANCE ACADEMY, INC.

Current Principal Place of Business:

% CHARLES R. ALLEN
1409-D MACLAY COMMERCE DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

% CHARLES R. ALLEN
1409-D MACLAY COMMERCE DR.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-2715502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES R.
1409-D MACLAY COMMERCE DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ALLEN, CHARLES R.
1409-D MACLAY COMMERCE DR.
TALLAHASSEE, FL 32312 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: CHARLES R. ALLEN

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, MELINDA H.,
Address: 3598 DELEON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VDST () Delete
Name: ALLEN, CHARLES R.,
Address: 3598 DELEON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, MELINDA H.
Address: 3598 OCLEON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VDST (X) Change () Addition
Name: ALLEN, CHARLES R.
Address: 3598 OCLEON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES R. ALLEN

VP

07/11/2006

Electronic Signature of Signing Officer or Director

Date