2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39819

Entity Name: DONNA LEE STUDIOS OF DANCE, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 NE 14TH ST.

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

27550 SW 168TH AVENUE HOMESTEAD, FL 33031

FEI Number: 65-0099724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROACH, JANET E. ROACH, AMANDA L 8786 SW 129TH ST. 27550 SW 168 AVE MIAMI, FL 33176 US HOMESTEAD, FL 33031 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: AMANDA LANE ROACH 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 HALL, DONNA LEE,
 Name:

 Address:
 61 NE 14TH ST
 Address:

 City-St-Zip:
 HOMESTEAD, FL
 City-St-Zip:

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: DONNA LEE HALL PRES 01/09/2006