

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001645

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE ROYAL CELEBRATION BALLET INC.

Current Principal Place of Business:

55 RILEY ROAD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

55 RILEY ROAD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-0055094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCKER, AUBREY H JR.
2020 MIZELL AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLIFTON, RON DR.
Address: 800 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: CRABTREE, VALLERI
Address: 930 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: DING, WEI
Address: CENTRAL DANCE COMPANY OF CHINA
City-St-Zip: CHINA,

Title: SD () Delete
Name: KOZAK, JOAN
Address: 600 NADINA PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: LEE, GUO Q
Address: 14110 SERENA LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDONCA, KATHRYN
Address: 800 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Change () Addition
Name: CRABTREE, VALLERI
Address: 930 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Change () Addition
Name: DING, WEI
Address: CENTRAL DANCE COMPANY OF CHINA
City-St-Zip: BEIJING, BG 200000 CH

Title: SD (X) Change () Addition
Name: KOZAK, JOAN
Address: 600 NADINA PLACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D (X) Change () Addition
Name: LU, ZHOU
Address: PLOT 2, KUDIRAT ADIOLA WAY, OREGUN, IKEJA
City-St-Zip: LAGOS, LA 00000 NG

Title: D () Change (X) Addition
Name: ZHU, PAULINA
Address: 315 GRAND MAGNOLIA AVE. #20207
City-St-Zip: CELEBRATION, FL 34747 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULINA ZHU

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date