

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003386

FILED
May 01, 2006
Secretary of State

Entity Name: NEW TAMPA BALLET CENTRE CORPORATION

Current Principal Place of Business:

4219 BAY TO BAY BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4219 BAY TO BAY BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 11-3748619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLLARA, ROBIN
12100 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

POLLARA, ROBIN L DO
12100 RACE TRACK ROAD
TAMPA, FL 33629 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: ROBIN L POLLARA

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: POLLARA, ROBIN
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO () Delete
Name: POLLARA, PHIL
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO () Delete
Name: OBST, ADAM
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO () Delete
Name: PLOCH, RICHARD
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: POLLARA, ROBIN L OFFICER
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO (X) Change () Addition
Name: POLLARA, PHIL M OFFICER
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO (X) Change () Addition
Name: OBST, ADAM J OFFICER
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO (X) Change () Addition
Name: PLOCH, RICHARD A OFFICER
Address: 4219 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: ROBIN L POLLARA

DO

05/01/2006

Electronic Signature of Signing Officer or Director

Date