

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007914

FILED
May 02, 2008
Secretary of State

Entity Name: THE DJB DANCE THEATER INC.

Current Principal Place of Business:

2460 SW 28 LANE ST.
MIAMI, FL 33133

New Principal Place of Business:

3819 CHARLES TRACE
MIAMI, FL 33133

Current Mailing Address:

2460 SW 28 LANE ST.
MIAMI, FL 33133

New Mailing Address:

3819 CHARLES TRACE
MIAMI, FL 33133

FEI Number: 57-1178616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TOLBERT, MARTHA
3819 CHARLES TRANCE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TOLBERT, MARTHA
3819 CHARLES TRACE
COCONUT GROVE, FL 33133 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: _____

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREEDLOVE, DENNIS
Address: 2460 SW 28TH LANE ST
City-St-Zip: MIAMI, FL 33133

Title: A/D () Delete
Name: TURNER, PATRICIA
Address: 14260 GRAZES DR
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: RICKS, ROSE
Address: PO BOX 5710-55
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREEDLOVE, DENNIS
Address: 3819 CHARLES TERRACE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MR. DENNIS JAMES BREEDLOVE

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date