2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23874

FILED Apr 29, 2006 Secretary of State

Entity Name: BALLET ETUDES OF SOUTH FLORIDA, INC.

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

415 WEST 51 PLACE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

POBOX 813591

HOLLYWOOD, FL 33081-3591

FEI Number: 65-0020384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BANOS, MARIA J., ESQ.

1750 WEST 46 ST., APT. 444

HIALEAH, FL 33012 US

BANOS, MARIA J., ESQ.

19410 E OAKMONT DR

HIALEAH, FL 330152008 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: 04/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HIALEAH, FL

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: () Change () Addition

 Name:
 PRIETO, JOSE F
 Name:

 Address:
 1032 W 79 ST
 Address:

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 LAGUNA, SONIA E.,
 Name:
 ELDEN, DOMINIQUE, M,

 Address:
 6330 N.W. 199 LANE
 Address:
 PO ROX 813591

 Address:
 6330 N.W. 199 LANE
 Address:
 PO BOX 813591

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 HOLLYWOOD, FL33081-3591

Title: DT () Delete Title: DT (X) Change () Addition
Name: ELDEN, HARRY R Name: ELDEN, HARRY R

 Name:
 ELDEN, HARRY R
 Name:
 ELDEN, HARRY R

 Address:
 6330 NW 199TH LANE
 Address:
 19410 E OAKMONT DR

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 HIALEAH, FL 330152008

Title: S () Delete Title: S (X) Change () Addition Name: BANOS, MARIA J.. Name: ELDEN, ANDREW, C.

BANOS, MARIA J., Name: ELDEN, ANDREW, C, 1750 W 46 ST. #444 Address: PO BOX 813591

HIALEAH, FL City-St-Zip: HOLLYWOOD, FL 33081-3591

 Title:
 VS
 () Delete
 Title:
 () Change () Addition

 Name:
 PRIETO, JOSE F.,
 Name:

 Address:
 1032 W. 79TH ST.
 Address:

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.

City-St-Zip:

SIGNATURE: HARRY ELDEN MR 04/29/2006