

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31253

FILED
Apr 21, 2006
Secretary of State

Entity Name: BODY NATION DANCE THEATER INC.

Current Principal Place of Business:

11611 SW 10 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9651 WEST HEATHER LANE
MIRAMAR, FL 33025 US

New Mailing Address:

661 NW 191 STREET
MIAMI, FL 33169 US

FEI Number: 65-0115868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTO, MARIE
6633 ARBOR DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MINTO, MARIE
6633 ARBOR DRIVE
MIRAMAR, FL 33025 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:

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINTO, MARIE,
Address: 6633 ARBOR DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: WILLIAMS, CONSTANCE A
Address: 661 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: MINTO, LEONA
Address: 3140 PEMBROKE ROAD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARIE A MINTO

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date