2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003133

FILED May 30, 2006 Secretary of State

Entity Name: THE PERFORMING ARTS INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 701 BRICKELL AVE. 6107 S.W. 49 STREET SUITE 3000 MIAMI, FL 33155 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 6107 SW 49TH ST MIAMI, FL 33155 US FEI Number: 65-0781185 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: Name and Address of New Registered Agent: DE ACHA, KIMBERLY D 6107 S.W. 49TH ST. MIAMI, FL 33155 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DE ACHA, KIMBERLY D Name: Name: Address: C/O 6107 S.W. 49TH STREET Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition Name: ALT, DAVID Name: ALT, DAVID Address: C/O 6107 S.W. 49TH STREET Address: 460 N.E. 50TH TERRACE City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33137 Title: DS () Delete Title: () Change () Addition DE ACHA, RAFAEL Name: Name: C/O 6107 S.W. 49TH STREET Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLER, BLAIR Name: 6731 S.W. 75 TERRACE Address: Address: City-St-Zip: SOUTH MIAMI, FL 33143 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: KIMBERLY D. DE ACHA **PRES** 05/30/2006