

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002386

FILED
Mar 21, 2006
Secretary of State

Entity Name: MAXIMUM DANCE COMPANY

Current Principal Place of Business:

9220 S.W. 158 LANE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9220 S.W. 158 LANE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0753940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKIERIS, YANIS
9220 S.W. 158 LANE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MIGDAL, ZAMMY
9220 S.W. 158 LANE
MIAMI, FL 33157 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: ZAMMY MIGDAL

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIKIERIS, YANIS
Address: 14761 S.W. 84TH CT.
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: PALMER, DAVID
Address: 2426 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: LYON, S
Address: 11 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: STEINBERG, M
Address: 2907 SEMINOLE ST
City-St-Zip: MIAMI, FL 32133

Title: S () Delete
Name: SIBLEY, STUART
Address: 10640 SW 56 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIGDAL, ZAMMY
Address: 3380 DEVON ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: GAMONET, JIMMY
Address: 9220 SW 158 LANE
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change () Addition
Name: SHIELDS, CAROLE
Address: 158 PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: T (X) Change () Addition
Name: PERWIN, JEAN
Address: 25 SE SECOND AVE#1144
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: CHAMBERLIN, ANNE
Address: 5200 NORTH COUNTRY CLUB DRIVE #2102
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ZAMMY MIGDAL

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date