2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 💆

Feb 12, 2008 8:00 am **Secretary of State DOCUMENT # P01000025089** 01-11-2008 90057 006 ***150.00 BB'S DANCE FACTORY, INC. Principal Place of Business Mailing Address **1610 N HERCULES AVENUE 1610 N HERCULES AVENUE** 66001044 G&H G&H CLEARWATER, FL 33765 CLEARWATER, FL 33765 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3708718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title III applicable. (NOTE: Registered Agent elgnenus required when retretating) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE **PSTD** BRIER, ELIZABETH A NAME STREET ADDRESS 1810 N. HERCULES AVE. STE G&H CITY-ST-ZIP CLEARWATER, FL 33765 MLE NAME STREET ADDRESS CITY-ST-789 TITLE STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP IIITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and occurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 808 727-461-6098

FILED