

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037991

Entity Name: BALLET ELITE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5869 MARGATE BLVD
COCONUT CREEK, FL 33063

New Principal Place of Business:

5869 MARGATE BLVD
MARGATE, FL 33063

Current Mailing Address:

4772 NW 5TH COURT
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-1109446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSANJ, DANA
4996-B WEST ATLANTIC BLVD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SUSANJ, DANA J
5869 MARGATE BOULEVARD
MARGATE, FL 33063 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: DANA J. SUSANJ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUSANJ, DANA
Address: 4772 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUSANJ, DANA J
Address: 4772 NW 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA J. SUSANJ

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date