2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098118

FILED Sep 06, 2006 Secretary of State

Entity Name: DYNASTY ACADEMY OF DANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5440 W SAMPLE ROAD MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 5440 W SAMPLE ROAD MARGATE, FL 33063 FEI Number: 65-1145426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOBIN & REYES, P.A 7251 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DICUIA, EDWARD BLOESER, JACK N Name: Name: 3082 NW 72ND AVENUE 1152 NW 30TH COURT #110 Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: WILTON MANORS, FL 33311 Title: (X) Delete Title: () Change () Addition Name: JULIANO, KIMBERLY Name: Address: Address: 11311 NW 25 ST CORAL SPRINGS, FL 33065 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition BLOESER, JACK Name: Name: 1152 NW 30TH CT. #110 Address: Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip:

Title: () Delete Title: (X) Change () Addition DICUIA, DALE BLOESER, JACK N Name: Name: Address: 3082 NW 72 AVE. Address: 1152 NW 30TH COURT #110

City-St-Zip: MARGATE, FL 33063 City-St-Zip: WILTON MANORS, FL 33311

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.

Ρ SIGNATURE: JACK N BLOESER 09/06/2006