

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109206

FILED
Mar 31, 2008
Secretary of State

Entity Name: YOUR WEDDING DANCE, INC.

Current Principal Place of Business:

342 SOUTH PARKWAY
GOLDEN BEACH, FL 33160

New Principal Place of Business:

10295 COLLINS AVE
SUITE 809
BAL HARBOUR, FL 33154 US

Current Mailing Address:

342 SOUTH PARKWAY
GOLDEN BEACH, FL 33160

New Mailing Address:

10295 COLLINS AVE
SUITE 809
BAL HARBOUR, FL 33154 US

FEI Number: 65-1152451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ALFRED
342 SOUTH PARKWAY
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

FRIEDMAN, ALFRED PRES
10295 COLLINS AVE
SUITE 809
BAL HARBOUR, FL 33154 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: ALFRED FRIEDMAN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIEDMAN, ALFRED
Address: 342 SOUTH PARKWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC () Delete
Name: DORIS, COHEN G
Address: 342 SOUTH PARKWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, ALFRED
Address: 10295 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SEC (X) Change () Addition
Name: DORIS, COHEN G
Address: 10295 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify 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: ALFRED FRIEDMAN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date