FILED 2006 FOR PROFIT CORPORATION Mar 21, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000041531** SCHOOL FOR YOUNG PERFORMERS FLORIDA INC. Principal Place of Business Mailing Address 19 EAST MAIN ST 19 EAST MAIN ST MT. XISCO, NY 10549 MT. KISCO, NY 10549 03082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0594909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHASTANG, LAWRENCE J DO NOT WRITE CHASTANG, FERRELL ET, ALL 1400 W.FAIRBANKS AVE. SUITE 102 IN THIS SPACE WINTER PARK, FL 32789 3. 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 if applicable [NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000u476102 OFFICERS AND DIRECTORS 10. 04/05/06-80044-008 150.00 TIME SIMON, ALAN 19 EAST MAIN ST STREET ADDRESS MT. KISCO, NY 10549 C1TY-S7-Z2P NAME STREET ADDRESS COY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7772 E STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an agdress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF