

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119505

FILED
May 01, 2006
Secretary of State

Entity Name: DANZ GROOVE ALL STARS, INC.

Current Principal Place of Business:

16200 NW 84TH AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

5880 COLLINS AVE # 1407
MIAMI BEACH, FL 33140

Current Mailing Address:

16200 NW 84TH AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

5880 COLLINS AVE # 1407
MIAMI BEACH, FL 33140

FEI Number: 55-0807449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPRITKIN, BRENDA
16200 NW 84TH AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

POPRITKIN, BRENDA
5880 COLLINS AVE # 1407
MIAMI BEACH, FL 33140 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPRITKIN, BRENDA M
Address: 16200 NW 84TH AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VS () Delete
Name: GEORGE, MARIA
Address: 1678 SW 20 AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPRITKIN, BRENDA M
Address: 5880 COLLINS AVE # 1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: VS (X) Change () Addition
Name: GEORGE, MARIA
Address: PHARMED ARENA, UNIVERSITY PARK CAMPUS
City-St-Zip: MIAMI, FL 33199

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: BRENDA M POPRITKIN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date