

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124245

FILED
Jun 27, 2006
Secretary of State

Entity Name: ON TOUR DANCE CHALLENGE, INC.

Current Principal Place of Business:

3040 W CYPRESS, STE B & C
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 26141
TAMPA, FL 336236141

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTO, CHRIS
3040 W CYPRESS STREET, STE B & C
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ERNST, MATTHEW
Address: 3040 W CYUPRESS ST
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: LOTO, CHRISTOPHER J
Address: 3040 W CYPRESS ST
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOTO, CHRISTOPHER J
Address: 3040 W CYUPRESS ST
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J. LOTO

P

06/27/2006

Electronic Signature of Signing Officer or Director

Date