2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062862

LARGO, FL 33777

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Entity Name: DEFINITION OF DANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8619 MEADOWBROOK DRIVE LARGO, FL 33777 **Current Mailing Address: New Mailing Address:** 8619 MEADOWBROOK DRIVE LARGO, FL 33777 FEI Number: 55-0836337 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: CASH, JACQUELINE 8619 MEADOWBROOK DRIVE LARGO, FL 33777 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CASH, JACQUELINE Name: Name: 8619 MEADOWBROOK DRIVE Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition CASH, WHITNEY Name: Name: 8619 MEADOWBROOK DRIVE Address: Address:

City-St-Zip:

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: JACQUELINE CASH 04/30/2008 D