

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023988

FILED
Apr 25, 2008
Secretary of State

Entity Name: SHARPER IMAGE PERFORMANCE DANCE STUDIO, INC.

Current Principal Place of Business:

6616 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

6608 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

PO BOX 2002
HOMOSASSA SPRINGS, FL 34447 US

New Mailing Address:

FEI Number: 20-2399586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ALYSSA L P
6616 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

ANDERSON, ALYSSA L P
6608 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, ALYSSA L
Address: PO BOX 2002
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: VP () Delete
Name: ANDERSON, MARK
Address: PO BOX 2002
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: SEC () Delete
Name: ANDERSON, DIANA
Address: PO BOX 2002
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
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: MARK ANDERSON

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date