2006 FOR PROFIT CORPORATION

ANNUAL REPORT



May 02, 2006 8:00 am Secretary of State

FILED

| 1. Entity Name RISING STARS GYMNASTICS, INC. | | | | | | | 05-02-2006 | 90158 01 | / ***150 | J.00 | |
|---|---|--|--|-----------------------|--|---|-------------------------|-----------------|----------------|-----------------------------|--|
| Principal Place of Business 294 PONCE DE LEON ST ROYAL PALM BEACH, FL 33411 | | | Mailing Address 294 PONCE DE LEON ST ROYAL PALM BEACH, FL 33411 | | | ◆ *′ | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 04262006 | Chg-P | CR2E034 | l (11/05) | | |
| City & State | | | City & State | | | 4. FEI Numb | 80V/- / | 52 | _ | oplied For of Applicable | |
| Zip | p Country | | Zip Count | | itry | 5. Certificate | of Status Desired | □ \$ | 8.75 Add | ditional | |
| | 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| MARTINE, MARCY 294 PONCE DE LEON ST ROYAL PALM BEACH, FL 33411 | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | | | | | City | | | FL | Zip Code | e | |
| | named entitions of regis | | r the purpose of changing its | register | ed office or register | red agent, or bo | oth, in the State of Fl | | miliar with, | and accept | |
| SIGNATURE_ | Signature, typed | or printed name of registered agent | and title if applicable. (NOT) | E: Registere | d Agent signature required | d when reinstating) | 1 2 11 1 | DATE | | | |
| After Ma | | FEE IS \$150.00 6 Fee will be \$550. | | _ | ~ _ ++ | .00 May Be ded to Fees | | - | | | |
| 10. | 1 = = - | OFFICERS AND | | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND D | IRECTORS | 3 IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 294 PON | E, MARCY CE DE LEON ST ALM BEACH, FL 3341 | ☐ Delete | | | | | (| □ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | ., JIM .MBERG RD #105 ND, FL 334067 | ☐ Delete | | I | *** | | ĺ | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | T, JULIE OOKVILLE LANE TON, FL 33428 | ☐ Delete | | I | | *** | [| Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | I | | | [| Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | [| □ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | [| Change | ☐ Addilion | |
| indicated of the cor | on this repo poration or t | rt or supplemental report is he receiver or trustee emp | this filing does not qualify for true and accurate and that re- owered to execute this report with all other like empowered | ny signa ∶as requi | ture shall have the | same legal effe | ct as if made under | oath; that I am | an officer | or director | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-29-06

Daytime Phone #