

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085060

FILED
Apr 28, 2007
Secretary of State

Entity Name: SPIRIT-DANCE UNLIMITED, INC

Current Principal Place of Business:

4873 NW 6TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

4784 SW 14 CT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4873 NW 6TH COURT
PLANTATION, FL 33317

New Mailing Address:

1121 S. MILITARY TRAIL #306
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DEBRA A
4873 NW 6TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KNIGHT, DEBRA A
4784 SW 14 CT
DEERFIELD BEACH, FL 33442 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNIGHT, DEBRA A
Address: 4873 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: KNIGHT, GREGORY V
Address: 4873 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, DEBRA A
Address: 4784 SW 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: KNIGHT, GREGORY V
Address: 4784 SW 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEBRA A. KNIGHT

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date