

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086333

Entity Name: NEW AGE DANCE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

253 ROYAL POINCIANA WAY
#2
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 285
PALM BEACH, FL 33480 US

New Mailing Address:

253 ROYAL POINCIANA WAY
#2
PALM BEACH, FL 33480 US

FEI Number: 26-0118386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR. ESQ
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEMIROVSKAYA, ILONA
253 ROYAL POINCIANA WAY
#2
PALM BEACH, FL 33480 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: ILONA NEMIROVSKAYA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEMIROVSKY, ILONA S
Address: 253 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILONA NEMIROVSKAYA

PSTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date