2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133685

Entity Name: PARADISE BALLET THEATRE, INC.

FILED Apr 20, 2007 Secretary of State

727 EATON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

727 EATON STREET KEY WEST, FL 33040

FEI Number: 20-3621657 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:

ANDERSEN, WILLIAM E 1010 KENNEDY DR. 201 KEY WEST, FL 33040 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:

RE: ______

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSD (X) Change () Addition Name: STAHL, JOYCE E STAHL, JOYCE E

 Address:
 727 EATON ST.
 Address:
 727 EATON ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Name: WHITEHILL, ANGELA E Name: STAHL, JULIE M

 Address:
 P.O. BOX 907
 Address:
 299 W. 12TH STREET, #3J

 City-St-Zip:
 ISLAND HEIGHTS, NJ 08732
 City-St-Zip:
 NEW YORK, NY 10014

I hereby certify that the information supplied with this filing does not qualify for the 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: JOYCE E. STAHL P 04/20/2007