2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058905

Entity Name: DANCE EMPIRE, INC.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11759 S CLEVELAND AVENUE SUITE 26 FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 11759 S CLEVELAND AVENUE SUITE 26 FORT MYERS, FL 33907 FEI Number: 56-2588750 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: MCCAIN, ANDREA 11759 S CLEVELAND AVENUE SUITE 26 FORT MYERS, FL 33907 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P D () Delete () Change () Addition MCCAIN, ANDREA Name: Name:

 Name:
 MCCAIN, ANDREA
 Name:

 Address:
 11759 S CLEVELAND AVENUE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33907 US
 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: ANDREA MCCAIN P.D. 05/02/2007