2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117586

Entity Name: BALLROOM HIGHLIGHTS INC

FILED Jul 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

228 WAYNE ROAD

ROTONDA WEST, FL 33947 US

Current Mailing Address: New Mailing Address:

228 WAYNE ROAD

4049 ANNIE ST

ROTONDA WEST, FL 33947 US SARASOTA, FL 34233 US

FEI Number: 20-5533509 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:

LILLY, TAYNA F LILLY, TAYNA F 228 WAYNE ROAD 4049 ANNIE ST

ROTONDA WEST, FL 33947 US SARASOTA, FL 34233 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: 07/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LILLY, TAYNA F LILLY, TAYNA F Name: Name: 228 WAYNE ROAD Address: 4049 ANNIE ST Address:

City-St-Zip: ROTONDA WEST, FL 33947 US City-St-Zip: SARASOTA, FL 34233 US

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: TAYNA LILLY MS 07/01/2007