

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117586

FILED
Mar 31, 2008
Secretary of State

Entity Name: BALLROOM HIGHLIGHTS INC

Current Principal Place of Business:

228 WAYNE ROAD
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

303 S. TAMiami TRAIL
NOKOMIS, FL 34275 US

Current Mailing Address:

4049 ANNIE ST
SARASOTA, FL 34233 US

New Mailing Address:

415 CITRUS AVE
NOKOMIS, FL 34275 US

FEI Number: 20-5533509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, TAYNA F
4049 ANNIE ST
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LILLY, TAYNA
415 CITRUS AVE
NOKOMIS, FL 34275 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: TAYNA LILLY

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LILLY, TAYNA F
Address: 4049 ANNIE ST
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LILLY, TAYNA
Address: 415 CITRUS AVE
City-St-Zip: NOKOMIS, FL 34275 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

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date