2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P06000125755 04-16-2008 90039 046 ***158.75 1. Entity Name STEP BY STEP DANCE CENTER, INC. Principal Place of Business Mailing Address 60025029 1959 LAKESHORE DRIVE, NORTH 1959 LAKESHORE DRIVE, NORTH ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 540 Atlantic B Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04042008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 06-1793441 90033 2056 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3à Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLS, LINDA C Street Address (P.O. Box Number is Not Acceptable) 1959 LAKESHORE DRIVE, NORTH ORANGE PARK, FL 32003 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME NICHOLS, LINDA C NAME STREET ADDRESS 1959 LAKESHORE DRIVE, NORTH STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MATHEWS, RICHARD NAME STREET ADDRESS 2651 UNIVERSITY BLVD., NORTH, APT#G211 STREET ADDRESS CHY-ST-ZIP JACKSONVILLE, FL 32211 CITY-ST-ZIP THIE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change **Addition** NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or they eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

FILED