2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134005

Entity Name: ACADEMY OF DANCE, MUSIC & THEATRE, INC.

FILED Feb 18, 2008 Secretary of State

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

165 CHILEAN AVE. 4152 W. BLUE HERON BLVD. PALM BEACH, FL 33480

#113

WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

165 CHILEAN AVE 4152 W. BLUE HERON BLVD. PALM BEACH, FL 33480

#113

WEST PALM BEACH, FL 33404

FEI Number: 26-1622237 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:

CAMPBELL, APRILL CAMPBELL, APRILL 165 CHILEAN AVE. 1011 BRADLEY COURT

PALM BEACH, FL 33480 US WEST PALM BEACH, FL 33405 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: 02/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

CAMPBELL, APRILL CAMPBELL, APRILL Name: Name: 165 CHILEAN AVE. Address: 1011 BRADLEY COURT Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: WEST PALM BEACH, FL 33405

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: APRILL CAMPBELL **PRES** 02/18/2008