2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2009
Secretary of State

DOCUMENT# P94000000102

Entity Name: BALLET VILLAGES DEVELOPMENT CORP.

Current Principal Place of Business:

3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

Current Mailing Address:

3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

New Mailing Address:

3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0459613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROSSEN, JOSEPH F
3307 NORTHLAKE BLVD
SUITE 107
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

CROSSEN, JOSEPH F
3307 NORTHLAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403 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: _____ 04/20/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: CROSSEN, JOSEPH F
Address: 3307 NORTHLAKE BLVD., SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33403

Title: DT ( ) Delete
Name: HOWLAND, LYLE
Address: 66 BEACON STREET
City-St-Zip: BOSTON, MA 02188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: CROSSEN, JOSEPH F
Address: 3307 NORTHLAKE BLVD., SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: ( ) Change ( ) Addition
Name:
Address:
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: JOSEPH F. CROSSEN PRES 04/20/2009
Electronic Signature of Signing Officer or Director — Date