

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040616

Entity Name: DANCE GALLERY, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

4840 SW 72 AVE
SUITE 700
MAIMI, FL 33155526 US

New Principal Place of Business:

Current Mailing Address:

4840 SW 72 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0583013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROSEMARY
12775 S.W. 78TH AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BAKER, ROSEMARY
4840 SW 72 AVE
MIAMI, FL 33155 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, ROSEMARY
Address: 12775 S.W. 78TH AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, ROSEMARY
Address: 4840 SW 72 AVE
City-St-Zip: MIAMI, FL 33155526

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: ROSEMARY BAKER

DIRE

01/17/2008

Electronic Signature of Signing Officer or Director

Date