## 2007 FOR PROFIT CORPORÁTION ANNUAL REPORT

## FILED Feb 26, 2007 08:00 AM **DOCUMENT # P97000089422** Secretary of State 1. Entity Name BALLET PLUS, INC. Mailing Address Principal Place of Business 9835-10 LAKE WORTH ROAD 9835-10 LAKE WORTH ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (11/05) 02142007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, BRIAN DO NOT WRITE 9835-10 LAKE WORTH ROAD LAKE WORTH, FL 33467 IN THIS SPACE 5. 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 Strongture, tyrued or printed name of registered agent and tile if emplicable. (NOTE: Registered Agent algreture required when rehatating) UNUMBEA7107 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees n3/n6/07-80059-005 **158.75** After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANDREWS, BRIAN NAME 825 NORTH DIST STREET ACCRESS CITY-ST-ZIP LAKE WORTH, FL 33460 S TIME NAME **ELLIOTT, CULLEN** 825 NORTH D ST STREET ADDRESS LAKE WORTH, FL 33460 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.