2008 FOR PROFIT CORPGRATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000089422

1. Entity Name



Principal Place of Business

BALLET PLUS, INC.

9835-10 LAKE WORTH ROAD LAKE WORTH, FL 33467 Mailing Address

9835-10 LAKE WORTH ROAD LAKE WORTH, FL 33467

FILED Feb 25, 2008 08:00 AN Secretary of State



02212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0789773 Applied For Not Applicable

54 9640809

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDREWS, BRIAN 9835-10 LAKE WORTH ROAD LAKE WORTH, FL 33467

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 renstating) OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election 0 Trust Fun				\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT P ANDREWS, BRIAN 825 NORTH D ST LAKE WORTH, FL 33460 S ELLIOTT, CULLEN 825 NORTH D ST	TORS	\$.		,000000838798 03/05/08-80045-002 158	. 75
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAKE WORTH, FL 33460				NOT WRITE THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-SI-ZIP			;	minimal in Chapter 11	O Clarida Creu do Livrebor portificio de la la companione de la companione del companione de la companione d	of company
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 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 in Block 10 or Block 11 if changed, or on an attachment with amaddress, with all other like empowered.						

Bring Andrews

INTED NAME OF SIGNING OFFICER OR DIRECTOR