2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050681

Entity Name: P.J. DANCER PROPERTIES INC.

FILED Apr 28, 2006 Secretary of State

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

9081 AFFIRMED LANE 6601 PARKER AVE

BOCA RATON, FL 33496 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

9081 AFFIRMED LANE 6601 PARKER AVE

BOCA RATON, FL 33496 WEST PALM BEACH, FL 33405

FEI Number: 65-0866562 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:

DEBERARDINIS, PHILIP
9081 AFFIRMED LANE
DEBERARDINIS, PHILIP
6601 PARKER AVE

BOCA RATON, FL 33496 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: PHILIP DEBERARDINIS 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEBERARDNIS, PHILIP
 Name:
 DEBERARDNIS, PHILIP

 Address:
 9081 AFFIRMED LANE
 Address:
 6601 PARKER AVE

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: WEST PALM BEACH, FL 33405

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

Name:DEBERARDINIS, SANDRAName:DEBERARDINIS, SANDRAAddress:9081 AFFIRMED LANEAddress:6601 PARKER AVE

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP DEBERARDINIS P 04/28/2006