2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P98000079038 **Secretary of State** 1. Entity Name HEATHER'S DANCE STUDIO, INC. Principal Place of Business Mailing Address 6050 BADCOCK ST. HEATHER HALL 270 ALLAN LN. SUITE #6 PALM BAY FL 32909 MELBOURNE BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Aut. #. etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3532847 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, HEATHER 1134 SARNO RD. Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 City Zip Code 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. (am familiar with, and acce; the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifto if applicable (MOTE: Registered Agent arginature required when revisiality) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE Delete DILE ☐ Change ☐ Adm NAME HALL, HEATHER U00000412318 02/10/06-80042-016 150.00 NAME STREET ADDRESS 1134 SARNO ROAD STREET ADDRESS CITY-SY-ZIP MELBOURNE FL 32935 CITY-ST-ZIP Detete HILE ☐ Change NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP G((Y-57-20) 3131.E ☐ Delete TiBLE ☐ Change □ A. .. NAME STREET ADDRESS STRLLI ADDRESS CHTY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change □ A... MARKE NAME STREET ADDRESS STREET ADDRESS C357-S)-71P C1TY - 51 - ZIP ☐ Delete TITLE Change 日益 NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ A... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction or the receiver or furstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with full other like empowered.

SIGNATURE

lander 160

1-24-06 (20) 727-612

FILED