

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091373

Entity Name: SAND DUNE VENTURES, INC.

FILED
May 27, 2006
Secretary of State

Current Principal Place of Business:

2629 MANHATTAN AVE
#319
HERMOSA BEACH, CA 90254

Current Mailing Address:

2629 MANHATTAN AVE
#319
HERMOSA BEACH, CA 90254

New Principal Place of Business:

386 BEECH AVE
SUITE B-6
TORRANCE, CA 90501

New Mailing Address:

386 BEECH AVE
SUITE B-6
TORRANCE, CA 90501

FEI Number: 20-0215351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR.
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMEKAL, MARTIN
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

Title: VTD () Delete
Name: SILVERMAN, RONNA K
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

Title: S () Delete
Name: SMEKAL, MARTIN J
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN J. SMEKAL

PRES

05/27/2006

Electronic Signature of Signing Officer or Director

Date