2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2008 08:00 AN **DOCUMENT # 570284 Secretary of State** 1. Entity Name SAND AND SEA CORPORATION Principal Place of Business Mailing Address 93 MARTIN RD. 93 MARTIN RD. LIVINGTON, NJ 07039 LIVINGTON, NJ 07039 CR2E034 (11/05) 01292008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1821868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REBOLINI, JOSEPH DO NOT WRITE 9845 CLUSIA TREE DR BOYNTON BEACH, FL 33436 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE NAME CACOSSA, VALERIE STREET ADDRESS 93 MARTIN ROAD CITY-ST-ZIP LIVINGSTON, NJ 07039 1III F U00000825362 02/21/08-80005-025 150.00 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 in

NAME STREET ADDRESS CTTY-ST-ZIP