2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 721506 1. Entity Name 02-27-2006 90063 027 ****61.25 SANDY WAVES, INC. Principal Place of Business Mailing Address 3600 OCEAN BEACH BLVD 200 NORTH FIRST ST COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2261279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARYANN SMITH Street Address (P.O. Box Number is Not Acceptable) 104 W. ALACHUA LN. COCOA BCH, FL 32931 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. 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 reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARYANN SMITH NAME NAME STREET ADDRESS 104 W. ALACUA LN. STREET ADDRESS CITY-ST-ZIP COCOA BCH, FL 32931 CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change Addition WILLIAM DUNWORTH NAME NAME STREET ADDRESS 23 WILLIAM AVE. STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP OVP TITLE ☐ Change Addition Delete MAME ZINGER, CONNIE NAME STREET ADDRESS 790 HAMPTON WAY STREET ADDRESS MERRITT ISLAND FL 32953 CITY-ST-ZIP CITY-ST-ZIP DP TITLE Delete TITLE Change Addition GUY, CALABRESE NAME NAME STREET ADDRESS 3600 OCEAN BEACH BLVD STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP □ Delete TITLE Change ☐ Addition STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 27, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CIONATURE M. MITT