Apr 04, 2008 8:00 am Secretary of State

2008 NOT	-FOR-PRO	FIT CORP	ORATION
	ANNUAL	REPORT	

04-04-2008 90019 036 ****61.25 **DOCUMENT #722909** 1. Entity Name SANDALFOOT SOUTH ONE, INC. Principal Place of Business Mailing Address 9840 MARINA BLVD. 9840 MARINA BLVD. BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chq-NP CR2E037 (12/06) City & State FEI Number 59-1499838 Applied For City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERSTIN, JOSHUA Street Address (P.O. Box Number is Not Acceptable) 1499 WEST PALMETTO PARK RD **SUITE 412** BOCA RATON, FL 33486 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 SIGNATURE . . DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE ☐ Change TITLE Cirillo, Anthony DENONCOUR, ROBERT NAME 9864 MARINA BLVD #915 STREET ADDRESS 9802 Marina Blub. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP Change Addition Delete TITLE TITLE NILAND, SUSAN NAME NAME 9796 MARINA BLVD. #221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428 Change ☐ Addition VPD ☐ Delete TITLE TITLE BROOKS, RAY NAME NAME STREET ADDRESS 9842 MARINA BLVD #715 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Change ■ Addition TITI F TATLE Delete HAMMITT, JERRY NAME NAME 9780 MARINA BLVD #424 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE GRESSLEY, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 9796 MARINA BLVD., # 215 CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-7IP ☐ Change - Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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. ME OF SIGNING OFFICER OR DIRECTOR