

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2007
Secretary of State

DOCUMENT# 724640

Entity Name: SANDALFOOT SOUTH TWO, INC.

Current Principal Place of Business:9818 MARINA BLVD
APT. 1246
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**9818 MARINA BLVD
APT. 1246
BOCA RATON, FL 33428**New Mailing Address:**

FEI Number: 59-1513317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GERSTIN, JOSHUA
1499 W. PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**JACOBSON, MICHAEL
9810 MARINA BLVD..
1136
BOCA RATON, FL 33428 US

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: MICHAEL JACOBSON

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DVP () Delete
Name: MARTINS, OLVIRO
Address: 9818 MARINA BLVD, # 1216
City-St-Zip: BOCA RATON, FL 33428Title: D () Delete
Name: MARKEY, PATRICIA
Address: 9818 MARINA BLVD., # 1234
City-St-Zip: BOCA RATON, FL 33428Title: PD () Delete
Name: DELOADO, MARY
Address: 9826 MARINA BLVD.,#1025
City-St-Zip: BOCA RATON, FL 33428Title: P () Delete
Name: WEISENFELD, LESTER
Address: 9810 MARINA BLVD.,#1112
City-St-Zip: BOCA RATON, FL 33428Title: DVP () Delete
Name: VICIDOMINI, VINCENT
Address: 9810 MARINA BLVD #1126
City-St-Zip: BOCA RATON, FL 33428**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JACOBSON, MICHAEL
Address: 9810 MARINA BLVD #1136
City-St-Zip: BOCA RATON, FL 33428Title: VP (X) Change () Addition
Name: CICIO, FRANK
Address: 9810 MARINA BLVD #1120
City-St-Zip: BOCA RATON, FL 33428Title: S/T (X) Change () Addition
Name: STERMER, THOMAS
Address: 9818 MARINA BLVD. #9826 MARINA BLVD.,#1025
City-St-Zip: BOCA RATON, FL 33428Title: D (X) Change () Addition
Name: ALIOA, BARTOLOMEO
Address: 9818 MARINA BLVD. #1241
City-St-Zip: BOCA RATON, FL 33428Title: D (X) Change () Addition
Name: VICIDOMINI, VINCENT
Address: 9810 MARINA BLVD #1126
City-St-Zip: BOCA RATON, FL 33428

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

SIGNATURE: T. W. STERMER

S/T

06/27/2007

Electronic Signature of Signing Officer or Director

Date