

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33066

FILED
Jan 07, 2009
Secretary of State

Entity Name: ONCE AROUND THE SANDBOX, INC.

Current Principal Place of Business:

% ALAN J. CIKLIN
2995 GREENBRIAR BLVD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

% ALAN J. CIKLIN
2995 GREENBRIAR BLVD.
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 59-2732743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIKLIN, ALAN J.
515 N FLAGLER DR
NORTHBRIDGE TOWER
WEST PALM BEACH, FL 33402 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSELL, SUSAN,
Address: 1805 12TH FAIRWAY
City-St-Zip: W. PALM BCH., FL

Title: D () Delete
Name: AMOS, JACQUELYN V.,
Address: 1805 12TH FAIRWAY
City-St-Zip: W. PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSELL, SUSAN,
Address: 1805 12TH FAIRWAY
City-St-Zip: W. PALM BCH., FL 33414

Title: D (X) Change () Addition
Name: AMOS, JACQUELYN V.,
Address: 1805 12TH FAIRWAY
City-St-Zip: W. PALM BCH., FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN RUSSELL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date