

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091566

FILED
Jan 16, 2008
Secretary of State

Entity Name: SHIFTING SANDS UNLIMITED, INC.

Current Principal Place of Business:

1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

3364 POPLAR AVENUE
SUITE 101
MEMPHIS, TN 38111

Current Mailing Address:

1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

3364 POPLAR AVENUE
SUITE 101
MEMPHIS, TN 38111

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: D () Delete
Name: SANCHEZ, ELSIE
Address: 1840 SW 22 ST 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PETE, GEROME
Address: 3364 POPLAR AVENUE, SUITE 101
City-St-Zip: MEMPHIS, TN 38111

Title: D () Change (X) Addition
Name: JAMISON, ROBERT
Address: 3364 POPLAR AVENUE, SUITE 101
City-St-Zip: MEMPHIS, TN 38111

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: ROBERT JAMISON

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date