

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091566

FILED
Jan 21, 2008
Secretary of State**Entity Name:** SHIFTING SANDS UNLIMITED, INC.**Current Principal Place of Business:**3364 POPLAR AVENUE
SUITE 101
MEMPHIS, TN 38111**New Principal Place of Business:**7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819**Current Mailing Address:**3364 POPLAR AVENUE
SUITE 101
MEMPHIS, TN 38111**New Mailing Address:**7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819**FEI Number:** 26-1768907**FEI Number Applied For ()****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**OFFICERS AND DIRECTORS:**

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BENFORD, CARDELL
Address: 7380 W SAND LAKE RD SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARDELL BENFORD

PRES

01/21/2008

Electronic Signature of Signing Officer or Director_____
Date