

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091566

FILED
Jan 28, 2008
Secretary of State

Entity Name: SHIFTING SANDS UNLIMITED, INC.

Current Principal Place of Business:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

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: BENFORD, CARDELL
Address: 7380 W SAND LAKE RD SUITE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERWERDA, SANDRA
Address: 201 S. BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: SANDRA FERWERDA

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date