2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000005190

Entity Name: SANDS REALTY, INC.

FILED Nov 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 965 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 965 W. COMMERCIAL BLVD FT. LAUDERDALE, FL 33309 FEI Number: 20-2329920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, BRUCE S 2754 W ÁTLANTIC BLVD POMPANO BEACH, FL 33069 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.

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition DORONY, JANIS DORONY, JANIS Name: Name: 965 WEST COMMERCIAL BLVD. 965 WEST COMMERCIAL BLVD. Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309 Title: Title: () Delete () Change () Addition

 Name:
 VELEZ, ELLEN
 Name:

 Address:
 965 W. COMMERCIAL BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:

Electronic Signature of Registered Agent

Title: DB () Delete Title: PDB (X) Change () Addition

Name: KRACKER, ROBERT Name: SAND, MARK

Address: 965 W. COMMERCIAL BLVD. Address: 965 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SAND PDB 11/16/2006