

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124415

Entity Name: IL SANDALO CORPORATION

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

240 WORTH AVE, STE 4L
PALM BEACH, FL 33480

New Principal Place of Business:

240 WORTH AVENUE
SUITE 4L
PALM BEACH, FL 33480

Current Mailing Address:

240 WORTH AVE, STE AA
PALM BEACH, FL 33480

New Mailing Address:

240 WORTH AVENUE
4L
PALM BEACH, FL 33480

FEI Number: 65-1163589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESORONE, FABIO
240 WORTH AVE, STE AA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TESORONE, FABIO
240 WORTH AVENUE
4L
PALM BEACH, FL 33480 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.

SIGNATURE:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESORONE, FABIO
Address: 240 WORTH AVE, STE AA
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: TESORONE, JESSICA A
Address: 240 WORTH AVE, STE AA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESORONE, FABIO
Address: 240 WORTH AVE, 4L
City-St-Zip: PALM BEACH, FL 33480

Title: V (X) Change () Addition
Name: TESORONE, JESSICA A
Address: 240 WORTH AVE, 4L
City-St-Zip: PALM BEACH, FL 33480

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: JESSICA TESORONE

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date