

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067913

Entity Name: THE ELECTRIC SANDBOX, INC.

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

550 BRICKELL AVE PH2
MIAMI, FL 33131

New Principal Place of Business:

100 S.E. 2ND STREET
SUITE 3300
MIAMI, FL 33131

Current Mailing Address:

550 BRICKELL AVE PH2
MIAMI, FL 33131

New Mailing Address:

100 S.E. 2ND STREET
SUITE 3300
MIAMI, FL 33131

FEI Number: 83-0399734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WALLACE L JR
550 BRICKELL AVE PH1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, WALLACE L JR
100 S.E. 2ND STREET
SUITE 3300
MIAMI, FL 33131 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:

05/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, WALLACE L JR
Address: 550 BRICKELL AVE PH1
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, WALLACE L JR
Address: 100 S.E. 2ND STREET, SUITE 3300
City-St-Zip: MIAMI, FL 33131

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: WALLACE L. LEWIS, JR.

D

05/29/2006

Electronic Signature of Signing Officer or Director

Date