

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088888

FILED
Feb 12, 2006
Secretary of State

Entity Name: SANDALS INVESTMENTS CORPORATION

Current Principal Place of Business:

2819 KINSINGTON CIRCLE
WESTON, FL 33332

New Principal Place of Business:

PO BOX 268272
WESTON, FL 33326

Current Mailing Address:

2819 KINSINGTON CIRCLE
WESTON, FL 33332

New Mailing Address:

PO BOX 268272
WESTON, FL 33326

FEI Number: 84-1656111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONLLOR, GRACIELA M
2819 KINSINGTON CIRCLE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MONLLOR, GRACIELA M
6783 MARIPOSA CIRCLE EAST
PEMBROKE PINES, FL 33331 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: GRACIELA M. MONLLOR

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MONLLOR, GRACIELA M
Address: 2819 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: SEC () Delete
Name: LLOP, JOSE R
Address: 2819 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MONLLOR, GRACIELA M
Address: PO BOX 268272
City-St-Zip: WESTON, FL 33326 US

Title: SEC (X) Change () Addition
Name: LLOP, JOSE R
Address: PO BOX 268272
City-St-Zip: WESTON, FL 33326 US

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: GRACIELA MONLLOR

PRES

02/12/2006

Electronic Signature of Signing Officer or Director

Date