2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P05000023647 1. Entity Name 06 MAY 31 PM 2: 47 SANDAL BEAT, INC. Principal Place of Business Mailing Address 226 DAY STREET 142 RUBBER TREE DR TALLAHASSEE, FL 32304 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address 226 Day Street Suite, Apt. #, etc. <u>226 Day Street</u> Suite. Apt. #, etc. 05302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2336835 Not Applicable <u>Tallahassee</u> Tallahassee, Florida <u>Florid</u>a Zin. Country Country \$8.75 Additional 5. Certificate of Status Desired 32304 Leon 32304 Leon Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENSON, ALBERT C Street Address (P.O. Box Number is Not Acceptable) 2810 REMINGTON GREEN CIRCLE TALLAHSSEE, FL 32308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ח Defete TITLE P/D XIXI Change ☐ Addition SULLIVAN, SALLY Shannon Sullivan NAME NAME 142 RUBBER TREE DR STREET ADDRESS STREET ADDRESS 266 Day Street CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Tallahassee, Florida 32304 TITLE ☐ Delete TITLE XIX Change ■ Addition NAME NAME George West STREET ADDRESS STREET ADDRESS 1415 Jackson Street CITY-ST-ZIP CITY-ST-ZIP Tallahassee, Florida 32303 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 800076388798 CITY-ST-ZIP CITY-ST-ZIP <u> 16720706--01050--009 | **61</u> ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Shannon Sullivan,

m and H HAV 0.1 2000

Amended