

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044079

FILED
Jul 29, 2006
Secretary of State

Entity Name: SANDIES'S SPECIALTEASE CORP.

Current Principal Place of Business:

29 WOODLAWN AVENUE
EAST MORICHES, NY 11940

New Principal Place of Business:

5134 TIMBER CHASE WAY
SARASOTA, FL 34238

Current Mailing Address:

29 WOODLAWN AVENUE
EAST MORICHES, NY 11940

New Mailing Address:

5134 TIMBER CHASE WAY
SARASOTA, FL 34238

FEI Number: 20-2613721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETZ-EISENBERG, SANDIE
1124 S.E. 5TH AVENUE
CAPE CORAL, FL 33915 US

Name and Address of New Registered Agent:

BETZ-EISENBERG, SANDIE
5134 TIMBER CHASE WAY
SARASOTA, FL 34238 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:

07/29/2006

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BETZ-EISENBERG, SANDIE M
Address: 5134 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: COO () Change (X) Addition
Name: EISENBERG, ROBERT I
Address: 5134 TIMBER CHASE WAY
City-St-Zip: SARASOTA, FL 34238 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: SANDIE BETZ-EISENBERG

CEO

07/29/2006

Electronic Signature of Signing Officer or Director

Date