

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141966

Entity Name: SIENNA SANDS VENTURES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

102 GULF BLVD
306
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

1744 MAGNOLIA ROAD
BELLEAIR, FL 33756

Current Mailing Address:

102 GULF BLVD
306
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

1744 MAGNOLIA ROAD
BELLEAIR, FL 33756

FEI Number: 20-3567871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENLEY, LEAH
102 GULF BLVD
306
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

FENLEY, LEAH
1744 MAGNOLIA ROAD
BELLEAIR, FL 33756 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: LEAH FENLEY

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENLEY, LEAH
Address: 102 GULF BLVD - # 306
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP () Delete
Name: HECKMAN, DONALD
Address: 102 GULF BLVD - # 306
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENLEY, LEAH
Address: 1744 MAGNOLIA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: VP (X) Change () Addition
Name: HECKMAN, DONALD
Address: 1744 MAGNOLIA ROAD
City-St-Zip: BELLEAIR, FL 33756

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: LEAH FENLEY

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date