

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104472

FILED
Feb 02, 2006
Secretary of State

Entity Name: SHIFTING SANDS COTTAGES, INC.

Current Principal Place of Business:

10232 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

11119 CARLA DRIVE
LARGO, FL 33774 US

Current Mailing Address:

10232 GULF BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

11119 CARLA DRIVE
LARGO, FL 33774 US

FEI Number: 59-3480839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPORE, FRANK V
10232 GULF BLVD.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

LEPORE, FRANK V
11119 CARLA DRIVE
LARGO, FL 33774 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEPORE, FRANK V
Address: 10232 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 337064811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEPORE, FRANK V
Address: 11119 CARLA DRIVE
City-St-Zip: LARGO, FL 33774 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: FRANK V. LEPORE

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date