2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT - -Jan 17, 2006 08:00 AM **Secretary of State DOCUMENT # P99000067963** 1. Entity Name SANDBOX PROPERTIES, INC. Principal Place of Business Mailing Address 1841 SW MONTEREY LANE 1841 SW MONTEREY LANE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL GATTO, DAVID DO NOT WRITE 1841 SW MONTEREY LANE PORT ST. LUCIE, FL 34953 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MATTHEWS, CRAIG C. NAME STREET ADDRESS 2142 SE ABCOR ROAD PORT SAINT LUCIE, FL 34952 CITY-ST-7% TITLE 00.0000389092 01.01 150.004-ANN NAME DEL GATTO, DAVID STREET ADDRESS 1841 SW MONTEREY LANE CITY-ST-ZP PORT ST. LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CCTY-ST-71P

SNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-12-06

772.878-689

FILED