2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 29, 2008 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 No Chg-P CR2E034 (11/05) 01262008 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 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE -MATTHEWS, CRAIG C NAME STREET ADDRESS 2142 SE ABCOR ROAD CiTY-ST-ZIP PORT SAINT LUCIE, FL. 34952 TITLE NAME DEL GATTO, DAVID U00000843455 03/11/08-80070-010 150.00 STREET ADDRESS 1841 SW MONTEREY LANE CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR