

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003988

Entity Name: SANDPIPERS USA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

815 BEACHLAND BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

815 BEACHLAND BLVD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1132524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, EDDIE
815 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TUREK, DON
Address: 385 BAYTREE DRIVE
City-St-Zip: MELBOURNE, FL 32946

Title: D () Delete
Name: TUREK, MATTHEW W
Address: 130 NANDINA TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: LIST, EDDIE
Address: 1705 SAND DOLLAR WAY
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: FRANZEN, GEORGE
Address: 668 DEERHURST DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: HETT, JOHN M
Address: 5057 S.E. DEVONWOOD WAY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: MORRISON, CHARLES D
Address: 416 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDDIE LIST

T

04/25/2007

Electronic Signature of Signing Officer or Director

Date