2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

DOCUMENT # F98000003336 Mar 15, 2007 08:00 AM **Secretary of State** SANDCASTLE HOTEL, INC. Principal Place of Business Mailing Address 1540 BEN FRANKLIN DRIVE SARASOTA FL 34236 1540 BEN FRANKLIN DRIVE SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0842217 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition HILL ITILE Change WOLF, ABRAHAM NAME NAME FOUR DUNDALL PLACE STREET ADDRESS STREET ADORESS HAZLET NJ 07730 CITY-ST-7IP CITY-SI-7/P **VPDS** шп ☐ Delete ☐ Change ■ Addition 1000 LEKIC, CARL NAME NAMÉ. 1540 BEN FRANKLIN DRIVE STREET ADDRESS SIRIFT ADDRESS SARASOTA FL 34236 U000000667213 CITY-SI-ZIP CITY-ST-7IP 03/26/07-80019-01/Angl 50-140 lion HHE Delete 1011 NAME. NAMI STREET ADDRESS STREET ADORESS CHY-S1-ZIP CITY-ST-7IP BHE ☐ Change Addition Defete 1001 NAME: NAME STREET ADDRESS STREET ADDRESS CIFY - ST-71P CDY-ST-ZIP Delete ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-ST-7IP THE ☐ Delete TITLE ☐ Change ■ Addition NAMI' NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath: 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

VICE- PRESIDENT 3-12-07

FILED