2008 FOR PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # K58065** 04-09-2008 90041 018 ***150.00 1. Entity Name SANDY HOOK, INC. Principal Place of Business Mailing Address 4875 PINE ISLAND RD 4875 PINE ISLAND RD MATLACHA, FL 33993 MATLACHA, FL 33993 US 01262008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0095201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUBER, RICHARD F. DO NOT WRITE 12291 SHOREVIEW DR MATLACHA, FL 33993 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE LAUBER, RICHARD F. NAME STREET ADDRESS 12291 SHOREVIEW DR CITY-ST-ZIP MATLACHA, FL 33993 DTV NAME LAUBER, BEVERLY L. STREET ADDRESS 12291 SHOREVIEW DRIVE CITY-ST-ZIP MATLACHA, FL 33993 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not quality 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.

DIRECTOR

CITY-ST-7IP

FILED