2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM DOCUMENT # P00000016937 **Secretary of State** 1. Entity Name SAND DOLLAR EXPRESS, INC. Principal Place of Business Mailing Address **4914 COMMUNITY CIRCLE 4914 COMMUNITY CIRCLE** MILTON, FL 32583 MILTON, FL 32583 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIS, BEVERLEY** DO NOT WRITE 4914 COMMUNITY CIRCLE MILTON, FL 32583 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 DATE Signature, twoed or offeted name of recistered agent and title if applicable AVOTE Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAUGHTRY, RANDALL D NAME 4914 COMMUNITY CIRCLE STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP TITLE 100 mm 10513847 ELLIS, BEVERLEY L NAME 02/06/07-80001-024 150.00 4914 COMMUNITY CIR STREET ARDRESS CITY-ST-ZIP MILTON, FL 32583 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 CITY-ST-ZIP

FILED

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 if changed, or on an attachyfient with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES APPRINTED MAKE OF SIGNING OFFICER OR DIRECTOR.

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