

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089902

FILED
Mar 19, 2006
Secretary of State

Entity Name: SANDCASTLE FINANCIAL CORPORATION

Current Principal Place of Business:

10782 MAPLE CHASE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

3272 MUIRFIELD
WESTON, FL 33332

Current Mailing Address:

10782 MAPLE CHASE DRIVE
BOCA RATON, FL 33498

New Mailing Address:

3272 MUIRFIELD
WESTON, FL 33332

FEI Number: 65-1042961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, KIRK A
10782 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MASON, KIRK A
3272 MUIRFIELD
WESTON, FL 33332 US

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: KIRK MASON

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MASON, KIRK A
Address: 10782 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D/V () Delete
Name: MASON, VANESSA S
Address: 10782 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MASON, KIRK A
Address: 3272 MUIRFIELD
City-St-Zip: WESTON, FL 33332

Title: D/V (X) Change () Addition
Name: MASON, VANESSA S
Address: 3272 MUIRFIELD
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRK MASON

D/P

03/19/2006

Electronic Signature of Signing Officer or Director

Date