

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092715

FILED
Aug 30, 2006
Secretary of State

Entity Name: SAND DOLLAR BEACH REAL ESTATE COMPANY

Current Principal Place of Business:

9722 S THOMAS DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

502 HARMON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

9722 S THOMAS DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

P.O. BOX 9753
PANAMA CITY BEACH, FL 32417

FEI Number: 59-3745877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVE
PANAMA CITY BEACH, FL 32401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERIDAN, AMY M
Address: 9722 SOUTH THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERIDAN, AMY M
Address: 502 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: AMY M. SHERIDAN

D

08/30/2006

Electronic Signature of Signing Officer or Director

Date