2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-06-2006 90025 006 ***158.75 DOCUMENT # P02000031312 1. Entity Name SANDY POINT TECHNOLOGIES, INC. 40025194 Principal Place of Business Mailing Address 737 SANDY POINT LANE 737 SANDY POINT LANE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 01-0664695 Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEPHSON, JANIS M Street Address (P.O. Box Number is Not Acceptable) 737 SANDY POINT LANE PALM BEACH GARDENS, FL. 33410 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME JOSEPHSON, JANIS M 737 SANDY POINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP SV TITLE ☐ Delete Change Addition HACKER, CAROLINE D NAME 4197JESTER CT 5979 Honey Hollow B STREET ADDRESS STREET ADDRESS DOYLESTOWN, PA 18901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ■ Addition ☐ Delete TITE 6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attactiment with an address, with all other like empowered.

eau

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Secretary of State

Mar 06, 2006 8:00 am