

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031312

FILED
Feb 28, 2008
Secretary of State

Entity Name: SANDY POINT TECHNOLOGIES, INC.

Current Principal Place of Business:

737 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

737 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 566
NEW HOPE, PA 18938

FEI Number: 01-0664695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPHSON, JANIS M
737 SANDY POINT LANE
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPHSON, JANIS M
Address: 737 SANDY POINT LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SV () Delete
Name: HACKER, CAROLINE D
Address: 5979 HONEY HOLLOW RD
City-St-Zip: DOYLESTOWN, PA 18901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANIS M. JOSEPHSON

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date