2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001510

Address:

City-St-Zip:

Entity Name: SA GRAND PROPERTIES, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7906 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32408 **Current Mailing Address: New Mailing Address:** P.O. BOX 18074 PANAMA CITY BEACH, FL 32417 US FEI Number: 56-2435951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADKINS, VLADIMIR 7906 FRONT BEACH ROAD PANAMA CITY BEACH,, FL 32408 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ADKINS, VLADIMIR ADKINS(POPOV), VLADIMIR Name: Name: 7906 FRONT BEACH ROAD 7906 FRONT BEACH ROAD Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip: PANAMA CITY BEACH, FL 32408 US Title: Title: () Change () Addition () Delete Name: SUVORKINE, IGOR Name: APT. C3F, 4311 BAYOU BLVD. Address: Address: PENSACOLA, FL 32503 US City-St-Zip: City-St-Zip: () Delete Title: Title: DIR () Change () Addition SMOLIAKOV, VLADIMIR Name: Name: 7906 FRONT BEACH ROAD Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: DIR () Change (X) Addition SPENSER, JEKATERINA Name: Name:

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.

Address:

City-St-Zip:

2121 BENT OAK CIR

PANAMA CITY, FL 32408

SIGNATURE: VLADIMIR ADKINS (POPOV) DIR 03/28/2006