

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083419

Entity Name: SAND LAKE PLAZA, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

4325 WOODBINE RD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4325 WOODBINE RD
PACE, FL 32571

New Mailing Address:

5330 WESLEYAN DR
PACE, FL 32571

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST.
PENSACOLA, FL 32501 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: MCDONALD, RAY
Address: 4325 WOODBINE RD
City-St-Zip: PACE, FL 32571

Title: STD () Delete
Name: MCDONALD, FAITH
Address: 4325 WOODBINE RD
City-St-Zip: PACE, FL 32571

Title: DVP () Delete
Name: ROBERTS, VIRGINIA
Address: 4325 WOODBINE RD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCDONALD, FAITH
Address: 4325 WOODBINE RD
City-St-Zip: PACE, FL 32571

Title: STD (X) Change () Addition
Name: ROBERTS, VIRGINIA
Address: 4325 WOODBINE RD
City-St-Zip: PACE, FL 32571

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: RAY MCDONALD

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date