

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093840

FILED
Apr 09, 2007
Secretary of State

Entity Name: SANDCASTLE SPECIALTIES, INC.

Current Principal Place of Business:

2532 SW 32ND ST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

POB 151694
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 38-3704514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELMAN, CHRISTINE M
9233 GENEVA ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

STEELMAN, CHRISTINE M
2532 SW 32ND ST
CAPE CORAL, FL 33914 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: _____ 04/09/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: STEELMAN, CHRISTINE M
Address: 9233 GENEVA ST
City-St-Zip: SPRING HILL, FL 34608

Title: T (X) Delete
Name: STEELMAN, CHRISTINE M
Address: 9233 GENEVA ST
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: STEELMAN, CHRISTINE M
Address: 2532 SW 32ND ST
City-St-Zip: CAPE CORAL, FL 33914

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

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: CHRISTINE M. STEELMAN PRES 04/09/2007
Electronic Signature of Signing Officer or Director Date