

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145957

FILED
Jan 14, 2007
Secretary of State

Entity Name: SANDDOLLAR SOFTWARE DESIGNS, INC.

Current Principal Place of Business:

3007 SEAN WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

462 BOCA CIEGA POINT BLVD S.
SAINT PETERSBURG, FL 33708

Current Mailing Address:

3007 SEAN WAY
PALM HARBOR, FL 34684

New Mailing Address:

462 BOCA CIEGA POINT BLVD S.
SAINT PETERSBURG, FL 33708

FEI Number: 20-1774831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: PICARDI, FRANK A
Address: 3007 SEAN WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VSD () Delete
Name: PICARDI, GRACE L
Address: 3007 SEAN WAY
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PICARDI, FRANK A
Address: 462 BOCA CIEGA POINT BLVD S.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VSD (X) Change () Addition
Name: PICARDI, GRACE L
Address: 462 BOCA CIEGA POINT BLVD S.
City-St-Zip: SAINT PETERSBURG, FL 33708

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: FRANK A PICARDI

PTD

01/14/2007

Electronic Signature of Signing Officer or Director

Date