

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000008547

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOUTHERN SANDS GROUP INCORPORATED

Current Principal Place of Business:

131 HIGHLAND AVENUE
EDGEWATER, FL 32132

New Principal Place of Business:

2504 S. ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32170

Current Mailing Address:

131 HIGHLAND AVENUE
EDGEWATER, FL 32132

New Mailing Address:

P.O. BOX 2332
NEW SMYRNA BEACH, FL 32170

FEI Number: 20-2167780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, DARWIN A
131 HIGHLAND AVENUE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

RATHBUN, DARWIN A
131 HIGHLAND AVE
EDGEWATER, FL 32132 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: DARWIN A. RATHBUN

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATHBUN, JOANN B
Address: 131 HIGHLAND AVENUE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHELMAN, SEAN A
Address: 2504 S. ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: SEAN A. PICHELMAN

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date