

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023816

Entity Name: SANDCASTLE FINANCING INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

711 S OSPREY AVE SUITE 1
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

711 S OSPREY AVE SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 27-0129415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, HENRY J. IV
152 COOLIDGE DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WINTERS, HENRY J. IV
2506 HAWTHORNE ST
SARASOTA, FL 34239 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: HANK WINTERS

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTERS, HENRY J.
Address: 152 COOLIDGE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WINTERS, HENRY J.
Address: 2506 HAWTHORNE ST
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify 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: HANK WINTERS

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date