2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041325

Entity Name: SAND INVESTMENT GROUP, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2220 VENETIAN CT. SUITE B NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 2220 VENETIAN CT. SUITE B NAPLES, FL 34109 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERRY, SCOTT T BERRY, SCOTT T 2900 14TH STREET NORTH, SUITE 36 2220 VÉNETIAN CT NAPLES, FL 34103 SUITE B NAPLES, FL 34109 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.

Election Campaign Financing Trust Fund Contribution ().

2220 VANDERBILT BEACH ROAD

NAPLES, FL 34109

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

SIGNATURE: SCOTT BERRY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

02/16/2006

Date

Title: () Delete Title: (X) Change () Addition BERRY, SCOTT T BERRY, SCOTT T Name: Name: 2220 VANDERBILT BEACH ROAD 2220 VANDERBILT BEACH ROAD Address: Address: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: Title: V,S () Delete (X) Change () Addition Name: HOLM, KURT P Name: BERRY, JANET R 2220 VANDERBILT BEACH ROAD 2220 VANDERBILT BEACH ROAD Address: Address: NAPLES, FL 34109 NAPLES, FL 34109 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition BERRY, JANET R Name: Name: 2220 VANDERBILT BEACH ROAD Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: (X) Delete Title: () Change () Addition HOLM, WENDY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SCOTT BERRY P 02/16/2006