

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 26, 2006 8:00 am
Secretary of State

04-12-2006 90113 001 ***300.00

DOCUMENT # P05000081306					
1. Entity Name SAND CASTLE CONSTRUCTION & DEVELOPMENT, INC.					
Principal Place of Business 900 E OCEAN BLVD STE D-232 STUART FL 34994			Mailing Address 900 E OCEAN BLVD STE D-232 STUART FL 34994		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FE Number 30-0320580	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HEPWORTH, LAURA 705 ROBIN WAY N. PALM BCH FL 33408			7. Name and Address of New Registered Agent Name: <u>MICHAEL HEPWORTH</u> Street Address (P.O. Box Number is Not Acceptable): <u>900 E OCEAN BLVD D-232</u> City: <u>STUART</u> FL <u>34994</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>MICHAEL HEPWORTH</u> DATE: <u>4/6/06</u> <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when rotating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEPWORTH, MICHAEL E IV 900 E OCEAN BLVD STE D-323 STUART FL 34994	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>MICHAEL HEPWORTH</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>4/6/06</u> <u>501-902-8327</u> <small>Daytime Phone #</small>		

ATTACHMENT

Sand Castle Construction & Development, Inc.

Transmittal

66020769
#P05000081306

To: Florida Department of State

From: Michael Hepworth

Date: June 22, 2006

Subj: Annual Report

Please find enclosed our corrected annual report.

This report, along with a letter explaining the Tax ID has not been entered arrived today in a mutilated envelope.

The date of your letter, I think, was April 14.

Please allow this as my first contact with this correction

Cal me if any questions.

Thank you.

Fax#: 561 799-6446

Ph#: 561 902-8327