2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

STONATURE AND TYPED OR ES

Jan 19, 2007 8:00 am **Secretary of State DOCUMENT # P05000081306** 01-19-2007 90046 001 ***300.00 SAND CASTLE CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 900 E OCEAN BLVD STE D-232 900 E OCEAN BLVD STE D-232 STUART, FL 34994 STUART, FL 34994 HOROS, LAPA 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0320580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEPWORTH, MICHAEL DO NOT WRITE 900 E OCEAN BLVD D-232 STUART, FL 34994 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150;00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEPWORTH, MICHAEL E IV NAME STREET ADDRESS 900 E OCEAN BLVD STE D-323 CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true indicacurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the seceiver or trustee ethipowered 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 all affect figent with anyeddress, with all other like empowered.

LICE OF SIGNING OFFICER OR DIRECTOR

FILED