

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082818

FILED
May 31, 2007
Secretary of State

Entity Name: SANCTUARY INVESTMENT GROUP, INC.

Current Principal Place of Business:

1725 1/2 EAST 7TH AVENUE #2
TAMPA, FL 33605

New Principal Place of Business:

4039 S DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

1725 1/2 EAST 7TH AVE
SUITE 2
TAMPA, FL 33605

New Mailing Address:

4039 S DALE MABRY HWY
TAMPA, FL 33611

FEI Number: 20-2937828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZE, JASON
1725 1/2 EAST 7TH AVENUE #2
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MIZE, JASON
4039 S DALE MABRY HWY
TAMPA, FL 33611 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: JASON MIZE

05/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIZE, JASON
Address: 1725 1/2 E 7TH AVE STE 2
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: SEFAIR, DANIEL
Address: 1725 E 7TH AVE STE 2
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: RAPPAPORT, JASON
Address: 2605 ESPANA COURT
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZE, JASON
Address: 4039 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: V (X) Change () Addition
Name: SEFAIR, DANIEL
Address: 4039 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON P MIZE

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date