

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131441

FILED
Apr 28, 2006
Secretary of State

Entity Name: SANDCASTLE CONSTRUCTION GROUP. INC.

Current Principal Place of Business:

4444 KATY DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

311 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

4444 KATY DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

P.O. BOX 927
NEW SMYRNA BEACH, FL 321700927 US

FEI Number: 20-3549405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANEGO, JEFFREY J
4444 KATY DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: JANEGO, JEFFREY J
Address: 4444 KATY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: T () Delete
Name: NICKERSON, ADAM
Address: 221 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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.

SIGNATURE: JEFFREY J JANEGO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date