

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113546

Entity Name: DSG SANDS CORP.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

12157 W. LINEBAUGH AVE
SUITE 376
TAMPA, FL 33626

New Principal Place of Business:

15100 HUTCHISON ROAD
SUITE 103
TAMPA, FL 33625

Current Mailing Address:

12157 W. LINEBAUGH AVE.
SUITE 376
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-5473396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMBOCS, JOHN
12157 W. LINEBAUGH AVE.
SUITE 376
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MILLER, THOMAS M CEO
15100 HUTCHISON ROAD
SUITE 103
TAMPA, FL 33625 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: THOMAS M. MILLER

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, THOMAS M
Address: 9512 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MILLER, THOMAS M CEO
Address: 15100 HUTCHISON ROAD #103
City-St-Zip: TAMPA, FL 33625

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: THOMAS M. MILLER

CEO

02/15/2007

Electronic Signature of Signing Officer or Director

Date