

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021435

Entity Name: H.W. SANDS CORP.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1080 E INDIANTOWN RD
STE 206
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1080 E. INDIANTOWN RD.
SUITE 206
JUPITER, FL 33477 US

New Mailing Address:

1080 E INDIANTOWN RD
STE 206
JUPITER, FL 33477 US

FEI Number: 65-0479593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA BORROW
224 COMMODORE DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SANDRA BOBROW
224 COMMODORE DRIVE
JUPITER, FL 33477 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: SANDRA BOBROW

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOBROW, ARTHUR S
Address: 224 COMMODORE DRIVE
City-St-Zip: JUPITER, FL

Title: D () Delete
Name: BOBROW, SANDRA
Address: 224 COMMODORE DRIVE
City-St-Zip: JUPITER, FL

Title: S () Delete
Name: STRAHL, LISA M
Address: 763 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: STRAHL, JEFFREY E
Address: 763 BOCCE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: SANDRA BOBROW

D

01/28/2008

Electronic Signature of Signing Officer or Director

Date