

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002337

FILED
Jan 17, 2006
Secretary of State

Entity Name: SANDSTONE, INC.

Current Principal Place of Business:

12671 HWY 98 W
UNIT 127
DESTIN, FL 32550 US

New Principal Place of Business:

252 OLDE POST RD
NICEVILLE, FL 32578 US

Current Mailing Address:

12671 HWY 98 W
UNIT 127
DESTIN, FL 32550 US

New Mailing Address:

252 OLDE POST RD
NICEVILLE, FL 32578 US

FEI Number: 59-3286130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHYLSKY, PETER A
12671 HWY 98 WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MOHYLSKY, PETER A
252 OLDE POST RD
NICEVILLE, FL 32578 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: _____

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MOHYLSKY, PETER A
Address: 252 OLD POST ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: DP () Delete
Name: MOHYLSKY, DENISE A
Address: 252 OLD POST ROAD
City-St-Zip: NICEVILLE, FL 32578

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: DENISE MOHYLSKY

DP

01/17/2006

Electronic Signature of Signing Officer or Director

Date