

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000095050

Entity Name: SANDCASTLE HOMES INC.

FILED
Nov 29, 2006
Secretary of State

Current Principal Place of Business:

1 HARGROVE GRADE
SUITE 2A
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P O BOX 352410
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3349996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASINO, JOSEPH
34 PERSIMMON DR.
PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FASINO, JOSEPH
Address: 34 PERSIMMON DR
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Delete
Name: FASINO, JOHN P
Address: 82 FORRESTER PL.
City-St-Zip: PALM COAST, FL 32164

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: JOSEPH FASINO

DP

11/29/2006

Electronic Signature of Signing Officer or Director

Date