2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075761

Entity Name: SANDCASTLE DREAMS REALTY, INC.

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

429 MARY ESTER CUTOFF 1982 LEWIS TURNER BLVD

#2 FORT WALTON BEACH, FL 32547

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

429 MARY ESTER CUTOFF 211 CHATEAUGAY ST

#2 FORT WALTON BEACH, FL 32548

FEI Number: 59-3474321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGILL, ROBERT E III 743 HWY 98 EAST, STE. 5 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: JAMIESON, AMY S
Address: 429 MARY ESTER CUTOFF RD #2
Address: 429 MARY ESTER CUTOFF RD #2
Address: 211 CHATEAUGAY ST

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

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: AMY JAMIESON OFFI 04/27/2008