2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

| | * ** ** ** *** | | | | | | |
|--|--|--|-----------------------------|--------------------------|---------------------------------|----------------------|-----------------------|
| DOCUMENT # S21040 1. Entity Name SILVER SANDS FACTORY STORES, INC. | | | | | | | |
| , | ce of Business BLVD, STE 100 32550 US | Mailing Address 185 GRAND BLVD, STE 100 DESTIN, FL 32550 US | | 1 | # #1001 W.C. OB! 6 UK! 1# | | 11811 BUBILBU II 1881 |
| C | OO NOT WRITE | CE | 02072008 4. FEI Numb 59-307 | | CR2E034 (1: | | |
| | ND BLVD. TN, FL 32550 | DO NOT WRITE IN THIS SPACE | | | | | |
| 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when remaining) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | ncing \$5. | .00 May Be ed to Fees | | | |
| 10. | OFFICERS AND DI | RECTORS | <u> </u> | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HOWARD, KEITH 185 GRAND BLVD. MIRAMAR BEACH, FL 32550 | incorora de la companya de la compan | | | U0000 | 0927820 -80005-00 | 1 150 00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | <i>V</i> 3/21/U8 | -80002-00 | 1 150.00 |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | | | | DO | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SF | PACE | |
| THTLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | • |
| TITLE | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Math Howard

2-13-0g (B5

(850) 837-1884