

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40666

FILED
Apr 17, 2007
Secretary of State

Entity Name: SANDOLLAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

2501 NW 56 AVE
#108
LAUDERHILL, FL 33313

Current Mailing Address:

6424 NORTHWEST 52ND COURT
TAMARAC, FL 33319

New Principal Place of Business:

2531 NW 56 AVE
#104
LAUDERHILL, FL 33313

New Mailing Address:

3589 LAGO DE TALAVERA
WELLINGTON, FL 33467

FEI Number: 65-0348854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, HUGH A.
6424 NORTHWEST 52ND COURT
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

THOMPSON, HUGH A.
3589 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: HUGH A. THOMPSON

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMPSON, HUGH A.,
Address: 6424 NW 52 COURT
City-St-Zip: LAUDERHILL, FL 33319

Title: SVD () Delete
Name: OWEN-SAMUEL, JANET
Address: 6424 NW 52 COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMPSON, HUGH A.,
Address: 3589 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: SVD (X) Change () Addition
Name: OWEN-SAMUEL, JANET
Address: 3589 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: HUGH A. THOMPSON

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04/17/2007

Electronic Signature of Signing Officer or Director

Date