2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40666

Apr 22, 2009 Secretary of State

Entity Name: SANDOLLAR INVESTMENT GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 3589 LAGO DE TALAVERA WELLINGTON, FL 33467 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition THOMPSON, HUGH A. Name: Name: 3589 LAGO DE TALAVERA Address: Address: City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: () Delete Title: Title: () Change () Addition OWEN-SAMUEL, JANET Name: Name: 3589 LAGO DE TALAVERA Address: Address: WELLINGTON, FL 33467 City-St-Zip: City-St-Zip:

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: HUGH A. THOMPSON PTD 04/22/2009