

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# P01000082731

Entity Name: SHORELINE ENGINEERING, INC.

Current Principal Place of Business:

2781 SW 56 AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2781 SW 56 AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 65-1133694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ
25 SE 2 AVENUE SUITE 1235
MIAMI, FL 33131 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: D () Delete
Name: ROYO, JAMES A
Address: 1316 NW 127 DRIVE
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: REED, BARRY S
Address: 11060 SW 23 STREET
City-St-Zip: DAVIE, FL 33324

Title: D (X) Delete
Name: BETANCOURT, S. MICHAEL
Address: 10461 SW 16 PLACE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: MCGEE, JOHN R
Address: 11050 SW 23 STREET
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JAMES A. ROYO

D

10/28/2008

Electronic Signature of Signing Officer or Director

_____ Date