


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90109 042 ***150.00


DOCUMENT # P05000051475
 1. Entity Name
 SHORES LAND DEVELOPMENT, INC.



Principal Place of Business Mailing Address
 277 GALEON COURT 13 SW 7TH ST
 CORAL GABLES, FL 33143 MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

401095300



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-2720515	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOLANOS, JOSE A
 2121 PONCE DE LEON BLVD.
 SUITE 600
 CORAL GABLES, FL 33134

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8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROSEN, WAYNE
STREET ADDRESS	277 GALEON COURT
CITY-ST-ZIP	CORAL GABLES, FL 33143
TITLE	ST
NAME	ROSEN, WAYNE
STREET ADDRESS	277 GALEON COURT
CITY-ST-ZIP	CORAL GABLES, FL 33143
TITLE	VP
NAME	Lattanner, Michael
STREET ADDRESS	13 SW 7th street
CITY-ST-ZIP	Miami, FL 33130
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 receiver 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 the authority empowered.

SIGNATURE:  **4/24/07** **305-372-1266**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #