


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # P05000051475		
1. Entity Name SHORES LAND DEVELOPMENT, INC.		
Principal Place of Business 277 GALEON COURT CORAL GABLES, FL 33143	Mailing Address 13 SW 7TH ST MIAMI, FL 33130	



01082008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
 \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

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


U000009334575  
 05/23/08 00038 004 150.00

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	V
NAME	LATTERNER, 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	

**DO NOT WRITE IN THIS SPACE**

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 other the empowered.

SIGNATURE:  4/25/08 305-372-1266  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

Michael Latterner