

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008536

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: DRY SHORE INC.

**Current Principal Place of Business:**

119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0821689      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOFI ONE, INC.  
119 WASHINGTON AVE  
SUITE 500  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SECCO, ANDREA  
Address: VIA GUIZZETTI 73  
City-St-Zip: DOSSON DI CASIER TV-31030 IT, IT ITALY

Title: STD ( ) Delete  
Name: SECCO, LORENZO  
Address: VIA GUIZZETTI 73  
City-St-Zip: DOSSON DI CASIER TV-31030 IT, IT ITALY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: SECCO ANDREA

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04/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date