## 2008 FOR PROFIT CORPORATION ANNUAL, REPORT

## Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT #357837** 1. Entity Name FIRST FUND SHORES, INC. Principal Place of Business Mailing Address 1521 NW 165TH ST 1521 N.W. 165TH ST MIAMI, FL 33169 US MIAMI, FL 33169 US DO NOT WRITE IN THIS SPACE No Chg-P CR2F034 (11/05) 01282008 Applied For 4. FEI Number 59-1283623 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent NAPOLITANO, ANGELO 1521 NW 165TH STREET MIAMI, FL 33169 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) Sinnature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000815155 02/13/08=80073-006 150.00 DO NOT WRITE OFFICERS AND DIRECTORS 10. TITLE NAPOLITANO, ANGELO NAME STREET ADDRESS 1521 NW 165TH ST. CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS IN THIS SPACE CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

**FILED** 

1.31.00 305.620.6929