2006 FOR PROFIT CORPORATION

Feb 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 434365** 1. Entity Name FLORIDA SHORES REALTY, INC. Principal Place of Business Mailing Address 1975 HOLLOWS TRAIL 2240 N FEDERAL HWY #4 DEERFIELD BEACH, FL 33442 POMPANO BEACH, FL 33062-1206 US 112 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-1483098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COURANT, ROBERT V. DO NOT WRITE 1975 HOLLOWS TRAIL DEERFIELD BEACH, FL 33442 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWRL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS tQ. PST mu COURANT, ROBERT V. NAME H0000H448627 STREET ADDRESS 1975 HOLLOW TRAIL 03/09/06-80023-001 150.00 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TILLE COURANT, GARY S. NAME STREET ADDRESS 10751 NW 19TH PL CORAL SPRINGS, FL CVTY-S1-ZYP ITILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE

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 suppliemental 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 of those empowered to effect 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED