

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434365

FILED
Apr 03, 2008
Secretary of State

Entity Name: FLORIDA SHORES REALTY, INC.

Current Principal Place of Business:

2240 N FEDERAL HWY #4
POMPAÑO BEACH, FL 330621206 US

New Principal Place of Business:

440 S. FEDERAL HWY., SUITE #102
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1975 HOLLOWS TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-1483098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURANT, ROBERT V.
1975 HOLLOWS TRAIL
DEERFIELD BEACH, FL 33442 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: PST () Delete
Name: COURANT, ROBERT V.,
Address: 1975 HOLLOW TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: COURANT, GARY S.
Address: 10751 NW 19TH PL
City-St-Zip: CORAL SPRINGS, FL

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 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: ROBERT V. COURANT

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date