

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076874

FILED
Apr 16, 2008
Secretary of State

Entity Name: SHORE VIEW WATERFRONT HOLDINGS, INC.

Current Principal Place of Business:

677 DAVE NISBET DRIVE
SUITE 111
PORT CANAVERAL, FL 32920

New Principal Place of Business:

96 WILLARD STREET
SUITE 305
COCOA, FL 32922

Current Mailing Address:

677 DAVE NISBET DRIVE
SUITE 111
PORT CANAVERAL, FL 32920

New Mailing Address:

96 WILLARD STREET
SUITE 305
COCOA, FL 32922

FEI Number: 03-0474617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, STEPHEN M
677 DAVE NISBET DRIVE
SUITE 111
PORT CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

MOON, STEPHEN M
96 WILLARD STREET
SUITE 305
COCOA, FL 32922 US

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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MOON, STEPHEN M
Address: 677 DAVE NISBET DRIVE #111
City-St-Zip: PORT CANAVERAL, FL 32920

Title: D (X) Delete
Name: MOON, STEPHEN M
Address: 677 DAVE NISBET DRIVE #111
City-St-Zip: PORT CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MOON, STEPHEN M
Address: 96 WILLARD STREET, SUITE 305
City-St-Zip: COCOA, FL 32922

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: STEPHEN M. MOON

PVST

04/16/2008

Electronic Signature of Signing Officer or Director

Date