

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002417

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SHOR REALESTATE INVESTMENT INC

## Current Principal Place of Business:

4941 FORESTAY COURT  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

1410 ARABIAN ROAD  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

4941 FORESTAY COURT  
NEW PORT RICHEY, FL 34652

## New Mailing Address:

1410 ARABIAN ROAD  
WEST PALM BEACH, FL 33406

FEI Number: 20-1002820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGHES, MARIE A  
4941 FORESTAY COURT  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

STEELE, WILLIAM C  
1410 ARABIAN ROAD  
WEST PALM BEACH, FL 33406 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: WILLIAM C STEELE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUGHES, MARIE A  
Address: 4941 FORESTAY COURT  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S ( ) Delete  
Name: STEELE, KEVIN M  
Address: 26348 SWORD DANCER DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP ( ) Delete  
Name: STEELE, PAUL A  
Address: 22823 ROBINS NEST COURT  
City-St-Zip: LAND O LAKES, FL 34639

Title: T ( ) Delete  
Name: OLIVER, IRENE E  
Address: 5224 HALTATA COURT  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEELE, WILLIAM C  
Address: 1410 ARABIAN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: STEELE, WILLIAM C  
Address: 1410 ARABIAN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILLIAM C STEELE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date