2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000110784

SHORELINE AT SOUTHLAND MALL INC.



FILED May 02, 2007 08:00 AM Secretary of State

Principal Place of Business

20505 S DIXIE HWY, #1381

MIAMI, FL 33189

Mailing Address

20505 S DIXIE HWY, #1381 MIAMI, FL 33189



04082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 42-1638846

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARORA, GOVARDHAN 14853 SW 152 PL MIAMI, FL 33186

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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		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	

OFFICERS AND DIRECTORS TITLE NAME BHARGAVA, VIVEK 235 W. SYCAMORE STREET STREET ADDRESS CITY-ST-ZIP VERNON HILLS, IL 60061 TITLE BHARGAVA, RENU A NAME STREET ADDRESS 235 W. SYCAMORE STREET CITY-ST-ZIP VERNON HILLS, IL 60061

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MILE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP