

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172453

FILED
Apr 30, 2008
Secretary of State

Entity Name: SILVER SHORES REALTY, INC.

Current Principal Place of Business:

3303 NE 32ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3303 NE 32ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

550 SW 12TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 90-0213591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GARY
3303 NE 32ND STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DELUCA, GARY
550 SW 12 AVE
DEERFIELD BEACH, FL 33442 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOTRES, JEANN NICOLE
Address: 3303 NE 32ND ST
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DELUCA, GARY
Address: 550 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARY DELUCA

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date