2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 08:00 AN **Secretary of State DOCUMENT # P05000063098** THE SHORE-LONDON CORPORATION Principal Place of Business Mailing Address 1125 CRESTWOOD BOULEVARD 1125 CRESTWOOD BOULEVARD LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4298577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 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, typed or orinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME D'ADDIO, LOUIS G 1125 CRESTWOOD BOULEVARD STREET ADDRESS LAKE WORTH, FL 33460 CITY - ST - ZIP 1815 DVT D'ADDIO, RICHARD L

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DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the information supp	lied with this filing does not	qualify for the exemp	itions contained in Chapter	119, Florida Statutes, I fur	ther certify that the information
	indicated on this report or supplemental	report is true and accurate	and that my signature	shall have the same legal r	affect as if made under cath	that I am an officer or director
	of the corporation or the receiver or trust	ee embowered to execute t	his report as required	by Chapter 607, Florida Sta	itutes; and that my name a	opears in Block 10 or Block 11 if
	changed, or on an attachment with an ac	ddress, with All other like en	powered.,			,

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CHY-ST-ZIP

City-St-7IP TITLE

CETY - ST - ZIP TOLE

NAME

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

1125 CRESTWOOD BOULEVARD

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LAKE WORTH, FL 33460

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ADDIO CONDREN, MARNI R