2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095996

Entity Name: SHORELINE STORM PROTECTION, INC.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5777 BENEVA RD SOUTH SARASOTA, FL 34233 5773 BENEVA RD SOUTH SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5777 BENEVA RD SOUTH 5773 BENEVA RD SOUTH SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 20-3110644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAGE, ADAM
5777 BENEVA RD SOUTH
5ARASOTA, FL 34233 US

DAGENAIS, JENNIFER
5777 BENEVA RD SOUTH
SARASOTA, FL 34233 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: JENNIFER DAGENAIS 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 DAGENAIS, TRAVIS
 Name:

 Address:
 2268 HIBISCUS STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DAGENAIS, JENNIFER
 Name:

 Address:
 2268 HIBISCUS STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DAGENAIS, ROD
 Name:

 Address:
 2104 CLEMATIS STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 CADY, JOSHUA

 Address:
 Address:
 756 WEST LAKE CIR.

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TRAVIS DAGENAIS D 04/30/2006