

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130449

FILED
Apr 27, 2006
Secretary of State

Entity Name: SHORELINE CONSTRUCTION OF TAMPA BAY, INC.

Current Principal Place of Business:

2280 34TH WAY NORTH, SUITE 1
LARGO, FL 33771

New Principal Place of Business:

7500 124TH AVE N.
LARGO, FL 33773

Current Mailing Address:

2280 34TH WAY NORTH, SUITE 1
LARGO, FL 33771

New Mailing Address:

7500 124TH AVE. N.
LARGO, FL 33773

FEI Number: 20-3540559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, H. JAMES ESQ.
35095 U.S. HWY. 19 NORTH, SUITE 101
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BYINGTON, WILLIAM
Address: 2280 34TH WAY NORTH, SUITE 1
City-St-Zip: LARGO, FL 33771

Title: VS () Delete
Name: EDWARDS, TODD
Address: 2280 34TH WAY NORTH, SUITE 1
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM BYINGTON

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date