2007 FOR PROFIT CORPORATION

Mar 23, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P05000130449 03-23-2007 90028 028 ***150.00 1. Entity Name SHORELINE CONSTRUCTION OF TAMPA BAY, INC. Principal Place of Business Mailing Address 7500 124TH AVE N. 7500 124TH AVE. N. LARGO, FL 33773 LARGO, FL 33773 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite Apt. #. etc. CR2E034 (12/06) 02232007 Chg-P Applied For City & State City & State 4. FEI Number 20-3540559 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LENTZ, H. JAMES ESQ." Street Address (P.O. Box Number is Not Acceptable) 35095 U.S. HWY. 19 NORTH, SUITE 101 PALM HARBOR, FL 34684 Zip Code City 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. 1 3-6-07 SIGNATURE... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change ☐ Addition TITLE BYINGTON, WILLIAM NAME NAME STREET ADDRESS 2280 34TH WAY NORTH, SUITE 1 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition EDWARDS, TODD NAME NAME 2280 34TH WAY NORTH, SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 flustee 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 attach The empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS

Delete

Change

☐ Addition

FILED