## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## Feb 11, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P05000130449** 02-11-2008 90062 041 \*\*\*150.00 1. Entity Name SHORELINE CONSTRUCTION OF TAMPA BAY, INC. Mailing Address THREE . Principal Place of Business 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, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3540559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 City Zip Code 8. The above named entity submits this Atement 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE BYINGTON, WILLIAM NAME NAME 2280 34TH WAY NORTH SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE EDWARDS, TODD NAME NAME 2280 34TH WAY NORTH, SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions 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 signifiure 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

727.532.910