2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2008 8:00 am Secretary of State DOCUMENT # P06000064964 1. Eptity Name 05-09-2008 90015 032 ***150.00 ATLANTIC SEASHORE TITLE & ESCROW, INC. Principal Place of Business Mailing Address 122 NORTH OCEAN BLVD 122 NORTH OCEAN BLVD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0011456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LINDY WREN POLIN, M.S. Street Address (P.C. Box Number is Not Acceptable) 122 N Ocean Blvd. 122 NORTH OCEAN BLVD POMPANO BEACH FL 33062 Pompano Beach, Fl. 33062 City Zip Code FL The above named entire 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 e obligations of registered agent. IGNATURE Signature, typodya comed name of registered agent and title 4 empiration. (NOTE Recistored Aport segments in required when repretations) FILE NOWIT FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE x Delete X Change Addition POLIN, M.S. NAME LINDY WREN 122 NORTH OCEAN BLVD 122 North Ocean Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP Pompano Beach, Fl. 33062 TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS Offy-ST-2I2 CITY-ST-ZIP TITLE ☐ Delete DIRE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repairer 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 or block 11 or on an attaching at with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED