

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073565

FILED
Apr 22, 2007
Secretary of State

Entity Name: ATLANTIC SHORE INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 211494
ROYAL PALM BEACH, FL 33421

New Principal Place of Business:

15664 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 211494
ROYAL PALM BEACH, FL 33421

New Mailing Address:

15664 89TH PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ANTHONY JR.
15664 89TH PLACE N.
LOXAHATCHEE, FL 33470 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: D () Delete
Name: PALERMO, ANTHONY JR.
Address: 15664 89TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: LONGO, SALVATORE P.
Address: 1194 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY PALERMO

VP

04/22/2007

Electronic Signature of Signing Officer or Director

_____ Date