

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095929

Entity Name: SHORE SPIRITS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

7550 PRESERVATION DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

1570 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34237 US

Current Mailing Address:

7550 PRESERVATION DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-5256273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: GILL, SUSAN
Address: 7550 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: D () Delete
Name: GILL, THEODORE
Address: 7550 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GILL, SUSAN S
Address: 7550 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: DPT (X) Change () Addition
Name: GILL, THEODORE L
Address: 7550 PRESERVATION DRIVE
City-St-Zip: SARASOTA, FL 34241 US

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: THEODORE L. GILL

DPT

01/31/2007

Electronic Signature of Signing Officer or Director

Date