2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP

WEST PALM BEACH, FL 33401

625 N FLAGLER DR SUITE 625

WEST PALM BEACH, FL 33401

SESCO, CAROLYN S

FILED Jan 31, 2006 08:00 AN **DOCUMENT # P93000018614 Secretary of State** 1. Entity Name SHOREWOOD HOLDING CORP. Mailing Address Principal Place of Business 625 N FLAGLER DR SUITE 625 625 N FLAGLER DR SUITE 625 WEST PALM BEACH, FL 33401 US US WEST PALM BEACH, FL 33401 ₹ 1 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3121438 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERNSTEIN, MICHAEL 625 NORTH FLAGLER DRIVE **SUITE 625** IN THIS SPACE WEST PALM BEACH, FL 33401 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE BERNSTEIN, MICHAEL NAME STREET ADDRESS 625 N FLAGLER DR SUITE 625 U00000408070 02/08/06-80027-004 150.00 WEST PALM BEACH, FL 33401 CITY-ST-ZIP DEVP SHAPIRO, STEPHEN J NAME STREET ADDRESS 625 N FLAGLER DR SUITE 625

DO NOT WRITE IN THIS SPACE

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 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.

Michael Bernstein 01/12/2006 (561) 352-2280 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #