2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 08, 2006 08:00 AN **DOCUMENT # P96000048628 Secretary of State** 1. Entity Name SHORELINES USA, INC. Principal Place of Business Mailing Address 822 BAY POINT DR. 822 BAY POINT DR. MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 HS 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3352399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHORR, JEFFREY M DO NOT WRITE 822 BAY POINT DR. MADEIRA BEACH, FL 33708 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHORR, JEFFREY M STREET ADDRESS 822 BAY POINT DRIVE CITY-ST-ZIP MADEIRA BEACH, FL 33708 100000424963 02/18/06-80072-021 150.00 TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-7IP TITLE MARKET STREET ADDRESS CITY-ST-ZIP