## 2008 FOR-PROFIT CORPORATION **FILED** ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P96000048628** 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 04102008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3352399 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SCHORR, JEFFREY M NAME STREET ADDRESS **822 BAY POINT DRIVE** MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000895089 04/24/08-80055-003 150.00

Applied For

Not Applicable

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2/P TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 attack with all other like empowered.

SIGNATURE: