2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045516

Entity Name: SHORELINE INDUSTRIES, INC.

30375 QUAILROOST TRAIL

BIG PINE KEY, FL 33043

Address:

City-St-Zip:

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30375 QUAILROOST TRAIL **UNIT F** BIG PINE KEY, FL 33043 **New Mailing Address: Current Mailing Address:** PO BOX 430498 BIG PINE KEY, FL 33043 FEI Number: 65-0124049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STARR, NANCY B 30375 QUAILROOST TRAIL BIG PINE KEY, FL 33043 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STARR, NANCY B Name: Name: 30375 QUAILROOST TRAIL Address: Address: City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: WILLIAMS, EDGAR 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: NANCY STARR CEO 04/13/2007