2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # S11628 07 HAY 25 Pii 1:19 1. Entity Name SHORELINE RESORTS, INC. TALLA MEET FLORIDA Mailing Address Principal Place of Business 3015 N. OCEAN BLVD. 3015 N. OCEAN BLVD. SUITE 121 **SHITE 121** FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 CR2E034 (11/05) 04232007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0237699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOSTER, REBECCA A 3015 N. OCEAN BLVD. STE 121 IN THIS SPACE FT. LAUDERDALE, FL 33308 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_ DATE (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVT TITLE LANDAU, MARC J NAME STREET ADDRESS 3015 N. OCEAN BLVD. STE. 121 700104253497 06/12/07--01006--001 **6295.00 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE FOSTER, REBECCA A NAME STREET ADDRESS 3015 N. OCEAN BLVD. STE. 121 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR