


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90033 001 ***343.75

DOCUMENT # P01000039202

1. Entity Name
SHAFFER ELECTRIC INC.



Principal Place of Business
**955 MOZART DR
 ORLANDO, FL 32825**

Mailing Address
**955 MOZART DR
 ORLANDO, FL 32825**

66000777



2. Principal Place of Business
431 Aulin Ave

3. Mailing Address
431 Aulin Ave

Suite, Apt. #, etc.
Suite A

Suite, Apt. #, etc.
Suite A

01112006 Chg-P CR2E034 (11/05)

City & State
Oviedo, FL

City & State
Oviedo, FL

4. FEI Number
59-3711513

Applied For
 Not Applicable

Zip
32765

Country
Seminole

Zip
32765

Country
Seminole

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SHAFFER, KRISTYN H
 955 MOZART DR
 ORLANDO, FL 32825**

7. Name and Address of New Registered Agent

Name
Shaffer, Kristyn H.

Street Address (P.O. Box Number is Not Acceptable)
3240 Lake Harney Cir

City
Geneva

FL Zip Code
32732

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:  **Kristyn H. Shaffer**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	O	<input type="checkbox"/> Delete
NAME	SHAFFER, KRISTYN H	
STREET ADDRESS	955 MOZART DR	
CITY - ST - ZIP	ORLANDO, FL 32825	
TITLE	O	<input type="checkbox"/> Delete
NAME	SHAFFER, WILLIAM N	
STREET ADDRESS	955 MOZART DR.,	
CITY - ST - ZIP	ORLANDO, FL 32825	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Shaffer, Kristyn H	
STREET ADDRESS	3240 Lake Harney Cir	
CITY - ST - ZIP	Geneva, FL 32732	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Shaffer, William N.	
STREET ADDRESS	3240 Lake Harney Cir	
CITY - ST - ZIP	Geneva, FL 32732	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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, withal other like empowered.

SIGNATURE:  **Kristyn Shaffer**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

ATTACHMENT

666000777
#01000039202 COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shaffer Electric

DOCUMENT NUMBER: PO10000039202

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachelle Legg
(Name of Contact Person)

Shaffer Electric Inc.
(Firm/ Company)

431 Aulin Ave Ste A
(Address)

Oviedo FL 32765
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachelle Legg at (407) 977-9110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTACHMENT

66000777
P01000039202
Articles of Amendment

to

Articles of Incorporation

of

Shaffer Electric Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000039202

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Shaffer's Electrical Contracting, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

none

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ATTACHMENT

66 000777
001000039202

The date of each amendment(s) adoption: 1/31/06

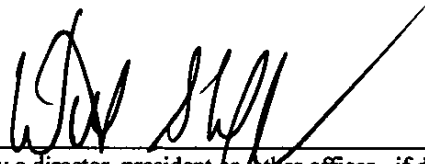
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Shaffer
(Typed or printed name of person signing)

Owner
(Title of person signing)

FILING FEE: \$35