

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018745

Entity Name: SHAER ENTERPRISES, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

21000 BOCA RIO RD
A13
BOCA RATON, FL 33433 US

Current Mailing Address:

130 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 57-1154677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAER, MICHAEL
130 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SHAER, MICHAEL
21000 BOCA RIO RD
A13
BOCA RATON, FL 33433 US

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

04/22/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHAER, MICHAEL
Address: 130 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SHAER, MICHAEL
Address: 21000 BOCA RIO RD STE A13
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SHAER

Electronic Signature of Signing Officer or Director

PRES

04/22/2007

Date