2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

Apr 13, 2007 08:00 AM DOCUMENT # P94000067716 **Secretary of State** SHAFER INDUSTRIES, INC. Principal Place of Business Mailing Address 1632 N. HERCULES AVE STET 1832 17 1632 N. HERCULES AVE SUITE I 1016 **⊋**a|00 (200) CLEARWATER, FL 33765 US CLEARWATER, FL 33765 US No Chg-P 04092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3272683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 S MISSOURI AVE CLEARWATER, FL 34616 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, based or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΠ SHAFER, TERRY R NAME STREET ADDRESS 1632 N. HERCULÈS AVE. STE.1 CITY-ST-ZIP CLEARWATER, FL 33765 TITLE U00000705167 NAME 04/23/07-80040-016 150.00 STREET ADDRESS CITY-ST-ZIP TITLE 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 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

FILED