


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90072 013 \*\*\*150.00

DOCUMENT # P99000014765					
1. Entity Name SHAHER DEVELOPMENT CORPORATION					
Principal Place of Business 406 LAKESHORE DRIVE EUSTIS, FL 32726			Mailing Address 380 WEST ALFRED STREET C/O WILLIAMS, SMITH & SUMMERS, P.A. TAVARES, FL 32778		
2. Principal Place of Business - No P.O. Box # 780 Almond Street Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		03242008 Chg-P CR2E034 (12/06)	
City & State Clermont, FL		City & State		4. FEI Number 59-3566189	
Zip 34711		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent: SUMMERS, GARY L 380 WEST ALFRED ST TAVARES, FL 32778			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DVT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAHER, STEPHEN R		NAME		
STREET ADDRESS	12730 C.R. 561		STREET ADDRESS		
CITY - ST - ZIP	CLERMONT, FL 34711		CITY - ST - ZIP		
TITLE	PSD	<input type="checkbox"/> Delete	TITLE	P/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAHER, STEPHEN A		NAME	Stephen A. Shafer	
STREET ADDRESS	406 LAKESHORE DRIVE		STREET ADDRESS	780 Almond Street	
CITY - ST - ZIP	EUSTIS, FL 32726		CITY - ST - ZIP	Clermont, FL 34711	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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, with all other like empowered.					
SIGNATURE: _____		Stephen A. Shafer		888-722-0692	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

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ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS AND DIRECTORS  
OF SHAFER DEVELOPMENT CORPORATION  
IN LIEU OF ANNUAL MEETING

The undersigned, being all of the shareholders and the directors of the above-named corporation, a Florida corporation, hereby take the following actions in writing as permitted by Sections 607.0704 and 607.0821, Florida Statutes, in lieu of an annual meeting of the shareholders and directors of the corporation for 2008.

The following-named persons shall serve as directors of the corporation for the ensuing year or until their successors are elected and qualified:

Stephen R. Shafer

Stephen A. Shafer

The following-named persons shall serve as officers of the corporation for the ensuing year or until their successors are elected and qualified:

President - Stephen A. Shafer

Vice President - Stephen R. Shafer

Secretary - Stephen A. Shafer

Treasurer - Stephen R. Shafer

The corporation confirmed that it will retain the law firm of Williams, Smith & Summers, P.A. to represent it throughout the ensuing year, or until such time that the board of directors chooses to retain a different law firm.

Salaries to all officers and employees of the corporation shall remain unchanged and no bonuses shall be awarded to any employees or officers at the present time. Future bonuses, if any, will be paid to officers and employees, and

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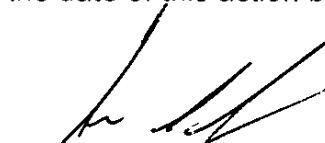
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adjustments, if any, will be made to salaries of officers and employees, as determined by the directors in their exclusive discretion and as funds are available for these purposes.

The corporation hereby ratifies and adopts all actions undertaken and all contracts entered into on behalf of the corporation by the undersigned, at any time from the time of the action by written consent of stockholders and directors in lieu of annual meeting for 2007, through and including the date of this action by written consent.

4/23/08  
Date

  
\_\_\_\_\_  
Stephen A. Shafer

4/23/08  
Date

  
\_\_\_\_\_  
Stephen R. Shafer