

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10570

Entity Name: NORAH SCHAEFER INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

5810 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

598 N EN 56TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

5810 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

598 NE 56TH STREET
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, PAUL M.
5810 BISCAYNE BLVD
STE 2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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: STEVEN K. BAIRD

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHAEFER, PAUL M.,
Address: 598 N E 56TH ST.
City-St-Zip: MIAMI, FL 33137

Title: VSD () Delete
Name: SCHAEFER, NORAH K.,
Address: 598 N E 56TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHAEFER, NORAH K.,
Address: 598 N E 56TH STREET
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORAH K. SCHAEFER

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date