2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Delserch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # P00000115617 1. Entity Name 04-13-2007 90166 036 ***150.00 SHIFTERS, INC. Principal Place of Business Mailing Address 2202 SOUTH FLORIDA AVENUE 2202 SOUTH FLORIDA AVENUE LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2202 S. Florida Que. Same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 59-3692357 City & State Applied For Lakeland Not Applicable Country 33803 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIFTER, INC. Street Address (P.O. Box Number is Not Acceptable) 2202 SOUTH FLORIDA AVENUE LAKELAND FL 33-8030 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. Fam familiar with, and accept the obligations of registered agent. 4-3-07 Signature, typed or printed name of registered agent and title r applicable. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 10111 ☐ Defete 1000 Addition Pyne RYNE, JOSEPH NAME NAM 6502 CALUSA DRIVE STREET ADDRESS STREET ADORESS LAKELAND FL 33813 CITY - ST-7IP CITY - ST- ZIP TITLE ☐ Defete TITLE Change ■ Addition PYNE, DEBROAH NAME NAME 6502 CALUSA DRIVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE THE ☐ Delete ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP THEF ☐ Delete DILE. Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mir ☐ Delete IIII E Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Daytime Phone #