

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124818

Entity Name: SCHAFFNER, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

36 WINDWARD ISLAND
CLEARWATER, FL 337672321

New Principal Place of Business:

901 CAT HOLLOW CLUB DRIVE
BRIARCLIFF, TX 786692512

Current Mailing Address:

36 WINDWARD ISLAND
CLEARWATER, FL 337672321

New Mailing Address:

901 CAT HOLLOW CLUB DRIVE
BRIARCLIFF, TX 786692512

FEI Number: 20-1581545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAFFNER, JEFFREY L
Address: 36 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 337672321

Title: D () Delete
Name: SCHAFFNER, SHERYL
Address: 36 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 337672321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAFFNER, JEFFREY L
Address: 901 CAT HOLLOW CLUB DRIVE
City-St-Zip: BRIARCLIFF, TX 786692512

Title: D (X) Change () Addition
Name: SCHAFFNER, SHERYL
Address: 901 CAT HOLLOW CLUB DRIVE
City-St-Zip: BRIARCLIFF, TX 786692512

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: JEFFREY L. SCHAFFNER

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date