2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P06000073262 04-18-2007 90171 018 ***150.00 1. Entity Name SHAFFER SUPERIOR CONSTRUCTION, INC. Principal Place of Business Mailing Address 4 U V -1710 WELLS RD APT 811 1710 WELLS RD APT 811 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4939540 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAFFER, JONATHAN R Street Address (P.O. Box Number is Not Acceptable) 1710 WELLS RD APT 811 ORANGE PARK, FL 32073 Zip Code Fl 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** TITLE ☐ Delete TITLE Change Addition SHAFFER, JONATHAN R NAME NAME 1710 WELLS RD APT 811 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP ☐ Delete TITLE Change Addition SHAFFER, JONATHAN R NAME MARAE STREET ADDRESS 1710 WELLS RD APT 811 STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE Defere TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11 Y - ST - ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Add4:or NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THILE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TIFLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 logal 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.

SIGNING OFFICER OR DIRECTOR

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