

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126738

Entity Name: SHAFT INVESTMENTS, INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

12707 STUART ROAD  
ST. CHARLES, MI 48655 US

## Current Mailing Address:

12707 STUART ROAD  
ST. CHARLES, MI 48655 US

## New Principal Place of Business:

11403 WESTON POINTE  
201  
BRANDON, FL 33511 US

## New Mailing Address:

11403 WESTON POINTE  
201  
BRANDON, FL 33511 US

FEI Number: 20-5652169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CRS, INC.  
327 HOLLOW CREEK LN.  
HAVANA, FL 32333 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: P ( ) Delete  
Name: SHAFT, FRANK M  
Address: 12707 STUART ROAD  
City-St-Zip: ST. CHARLES, MI 48655 US

Title: VP ( ) Delete  
Name: SHAFT, DONELLE M  
Address: 12707 STUART ROAD  
City-St-Zip: ST. CHARLES, MI 48655 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAFT, FRANK M  
Address: 11403 WESTON POINTE 201  
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change ( ) Addition  
Name: SHAFT, DONELLE M  
Address: 11403 WESTON POINTE 201  
City-St-Zip: BRANDON, FL 33511 US

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: DONELLE M SHAFT

VP

04/18/2007

Electronic Signature of Signing Officer or Director

Date