

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126738

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SHAFT INVESTMENTS, INC.

## Current Principal Place of Business:

11403 WESTON POINTE  
201  
BRANDON, FL 33511 US

## New Principal Place of Business:

744 FLAMINGO DRIVE  
APOLLO BEACH, FL 33572 US

## Current Mailing Address:

11403 WESTON POINTE  
201  
BRANDON, FL 33511 US

## New Mailing Address:

744 FLAMINGO DRIVE  
APOLLO BEACH, FL 33572 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:

SHAFT, FRANK M JR  
744 FLAMINGO DRIVE  
APOLLO BEACH, FL 33572 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: FRANK M SHAFT JR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHAFT, FRANK M  
Address: 744 FLAMINGO DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP (X) Change ( ) Addition  
Name: SHAFT, DONELLE M  
Address: 744 FLAMINGO DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANK M SHAFT JR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date