

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032843

FILED
Apr 29, 2008
Secretary of State

Entity Name: SCHAEFER ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

7300 W CAMINO REAL - STE 225
BOCA RATON, FL 33433

New Principal Place of Business:

200 SE 6TH STREET
SUITE 603
FT. LAUDERDALE, FL 33301

Current Mailing Address:

7300 W CAMINO REAL - STE 225
BOCA RATON, FL 33433

New Mailing Address:

200 SE 6TH STREET
SUITE 603
FT. LAUDERDALE, FL 33301

FEI Number: 77-0684811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, PATRICK J
7300 W CAMINO REAL - STE 225
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHAEFER, PATRICK J
200 SE 6TH STREET
SUITE 603
FT. LAUDERDALE, FL 33301 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAEFER, PATRICK J
Address: 7300 W CAMINO REAL - STE 225
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SCHAEFER, LEE F
Address: 7300 W CAMINO REAL - STE 225
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAEFER, PATRICK J
Address: 200 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: SCHAEFER, LEE F
Address: 200 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PATRICK J. SCHAEFER

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04/29/2008

Electronic Signature of Signing Officer or Director

Date