

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118285

Entity Name: SHAFTCO, INC

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

11702 HWY 301 N  
THONOTOSASSA, FL 33592

## New Principal Place of Business:

## Current Mailing Address:

11702 HWY 301 N  
THONOTOSASSA, FL 33592

## New Mailing Address:

P.O. BOX 16546  
TAMPA, FL 33687

FEI Number: 26-1324289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REICHART, MICHAEL  
11702 HWY 301 N  
THONOTOSASSA, FL 33592 US

## Name and Address of New Registered Agent:

REICHART, MICHAEL K  
11702 HWY 301 N  
THONOTOSASSA, FL 33592 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: MICHAEL K REICHART

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REICHART, MICHAEL  
Address: PO BOX 16545  
City-St-Zip: TAMPA, FL 33617

Title: VP ( ) Delete  
Name: PERSAUD, PREM  
Address: PO BOX 16545  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REICHART, MICHAEL K  
Address: PO BOX 16545  
City-St-Zip: TAMPA, FL 33617

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL K REICHART

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date