

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097391

FILED
Apr 29, 2006
Secretary of State

Entity Name: SHEAFFER ENTERPRISES, INC.

Current Principal Place of Business:

4042 SAWGRASS LANE
NAPLES, FL 34112 US

New Principal Place of Business:

3528 PLANTATION WAY
540
NAPLES, FL 34112 US

Current Mailing Address:

4042 SAWGRASS LANE
NAPLES, FL 34112 US

New Mailing Address:

3528 PLANTATION WAY
540
NAPLES, FL 34112 US

FEI Number: 65-0623998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAFFER, KAREN L
4042 SAWGRASS LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

SHEAFFER, KAREN L
3528 PLANTATION WAY
540
NAPLES, FL 34112 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SHEAFFER, KAREN L
Address: 4042 SAWGRASS LANE
City-St-Zip: NAPLES, FL 33962

Title: VPS (X) Delete
Name: SHEAFFER, HARRY W III
Address: 4042 SAWGRASS LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHEAFFER, KAREN L
Address: 3528 PLANTATION WAY, #540
City-St-Zip: NAPLES, FL 34112 US

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

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: KAREN L. SHEAFFER

PT

04/29/2006

Electronic Signature of Signing Officer or Director

Date