

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058038

**FILED**  
**Feb 28, 2008**  
**Secretary of State**

**Entity Name:** SHADER INDUSTRIAL CORP.

## Current Principal Place of Business:

KELLOGG PROPERTIES INC.  
2515 SHADER RD/ST 5  
ORLANDO, FL 32804 US

## New Principal Place of Business:

3RD PARTY PROPERTY MANAGEMENT  
1353 PALMETTO AVE, STE 150  
WINTER PARK, FL 32789 US

## Current Mailing Address:

KELLOGG PROPERTIES INC.  
2515 SHADER RD/ST 5  
ORLANDO, FL 32804 US

## New Mailing Address:

3RD PARTY PROPERTY MANAGEMENT  
1353 PALMETTO AVE, STE 150  
WINTER PARK, FL 32789 US

**FEI Number:** 59-3467273

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

## Name and Address of Current Registered Agent:

STIEGEL, DEBBIE  
C/O KELLOGG PROPERTIES INC  
2515 SHADER RD.  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

STIEGEL, DEBBIE  
3RD PARTY PROPERTY MANAGEMENT  
1353 PALMETTO AVE, STE 150  
WINTER PARK, FL 32789 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:**

02/28/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

**Title:** P ( ) Delete  
**Name:** KLEGER, DAVID S  
**Address:** 7 WEST 51ST ST, 5TH FLOOR  
**City-St-Zip:** NEW YORK, NY 100196910

**Title:** VP ( ) Delete  
**Name:** ALPERT, DAVID J  
**Address:** 7 WEST 51ST ST, 5TH FLOOR  
**City-St-Zip:** NEW YORK, NY 100196910

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**Title:** P (X) Change ( ) Addition  
**Name:** KLEGER, DAVID S  
**Address:** 1165 PARK AVE  
**City-St-Zip:** NEW YORK, NY 10128

**Title:** VP (X) Change ( ) Addition  
**Name:** ALPERT, DAVID J  
**Address:** 10 WITHINGTON DR  
**City-St-Zip:** SCARDSALE, NY 10583

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:** STEVEN M KIEL

MGR

02/28/2008

Electronic Signature of Signing Officer or Director

Date