

FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Mar 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000031797 1. Entity Name SHAFF & TURNER, INC. Mailing Address Principal Place of Business 239 S. DIXIE HWY W 239 S. DIXIE HWY W POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 58-2391922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFF, MARTIN DO NOT WRITE 239 S. DIXIE HWY W POMPANO BEACH, FL 33060 IN THIS SPACE 3. 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. I am lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life II applicable (NOTE: Registered Agent signature required when reinstaling) U00000474692 04/04/06-80033-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAFF, MARTIN D NAME **12312 NW 26TH STREET** STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 TITLE TURNER, ARTHUR B 4222 NE 5TH AVENUE STREET ADDRESS CITY -ST-ZVP OAKLAND PARK, FL 33334 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cash; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

SIGNATURE:

CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

954-941-0700