ORIGINAL

FILED 2008 FOR PROFIT CORPORATION ANNUAL REPORT Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # P98000031797 1. Entity Name SHAFF & TURNER, INC. Principal Place of Business Mailing Address 239 S. DIXIE HWY W 239 S. DIXIE HWY W POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2391922 \$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 8. 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 familiar with, and accept the obligations of registered agent.

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				\$150.0 ill be \$	

Signature, typed or printed name of registered agent and title if applicable

SIGNATURE.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

U000000892331

Applied For

Not Applicable

10.	0. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAFF, MARTIN D 12312 NW 26TH STREET POMPANO BEACH, FL 33065						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD TURNER, ARTHUR B 4222 NE 5TH AVENUE OAKLAND PARK, FL 33334						
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NAME STREET ADDRESS CITY-ST-ZIP	"·····································						

DO NOT WRITE IN THIS SPACE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

SIGNATURE:

954-941-0700

Daytime Phone #