2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069934

Entity Name: SCHAEFER CONSULTING, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11718 N.W. 12TH ST. PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

11718 N.W. 12TH ST. PEMBROKE PINES, FL 33026

FEI Number: 65-0856219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANDER, ALAN E C.P.A.

3230 STIRLING ROAD

SUITE #1

HOLLYWOOD, FL 33021 US

STANDER, ALAN E C.P.A.

4801 S UNIVERSITY DR

SUITE #3100

DAVIE, FL 33328 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: 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SCHAEFER, LYNN
 Name:

 Address:
 11718 N.W. 12TH ST.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 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: LYNN SCHAEFER PRES 01/11/2008