2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 Al **DOCUMENT # P99000111462** Secretary of State SHAFER RESIDENTIAL DESIGN, INC. Principal Place of Business Mailing Address 2453 S. GROVE ST. 2453 S. GROVE ST. EUSTIS, FL 32726 **EUSTIS, FL 32726** CR2E034 (11/05) 01032008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3616346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHAFER, BRADLEY R DO NOT WRITE 2453 S. GROVE ST. EUSTIS, FL 32726 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing *0*00000781542 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 01/15/08-80038-017 150.dp Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHAFER, BRADLEY R STREET ADDRESS 2453 S. GROVE ST. CITY-ST-ZIP EUSTIS, FL 32726 TITE F NAME SHAFER, PAULA G STREET ADDRESS 2453 S. GROVE ST. CITY-ST-ZIP EUSTIS, FL 32726 7ITH F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. I hereby certify that the information supplied with this filling 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 of Justee 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 a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP