

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001859

Entity Name: FAIRN & SWANSON INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

400 LANCASTER ST
OAKLAND, CA 94601

New Principal Place of Business:

3400 MCINTOSH ROAD
BLDG F BAY 21-22
FORT LAUDERDALE, FL 33316

Current Mailing Address:

400 LANCASTER ST
OAKLAND, CA 94601

New Mailing Address:

400 LANCASTER STREET
OAKLAND, CA 94601

FEI Number: 94-1120698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GEORGE
3400 MCINTOSH RD BLD E BAY 8
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EVANS, GEORGE
3400 MCINTOSH ROAD
BLDG F BAY 21-22
FORT LAUDERDALE, FL 33316 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: UHLIG, WOLFGANG
Address: 400 LANCASTER ST
City-St-Zip: OAKLAND, CA 94601

Title: VCS () Delete
Name: UHLIG, ELKE
Address: 400 LANCASTER ST
City-St-Zip: OAKLAND, CA 94601

Title: DV () Delete
Name: OPPEDISANO, ANNA
Address: 400 LANCASTER ST
City-St-Zip: OAKLAND, CA 94601

Title: T () Delete
Name: FRITZEN, ACHIM
Address: 400 LANCASTER ST
City-St-Zip: OAKLAND, CA 94601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UHLIG, WOLFGANG
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

Title: VCS (X) Change () Addition
Name: UHLIG, ELKE
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

Title: DV (X) Change () Addition
Name: OPPEDISANO, ANNA
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

Title: T (X) Change () Addition
Name: FRITZEN, ACHIM
Address: 400 LANCASTER STREET
City-St-Zip: OAKLAND, CA 94601

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: ANNA OPPEDISANO

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date