

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153337

Entity Name: SWR DEVELOPMENT CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7270 N.W. 12TH ST.
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

13794 NW 4TH STREET
SUITE 200
SUNRISE, FL 33325

Current Mailing Address:

7270 N.W. 12TH ST.
SUITE 100
MIAMI, FL 33126

New Mailing Address:

13794 NW 4TH STREET
SUITE 200
SUNRISE, FL 33325

FEI Number: 20-3820556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, JOSEPH H
13794 NW 4TH STREET
SUITE 200
SUNRISE, FL 33325 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: JOSEPH H. PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTERO, MICHAEL T
Address: 13794 NW 4 ST, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: PEREZ, JOSEPH H
Address: 13794 NW 4 ST, SUITE 200
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTERO, MICHAEL T
Address: 13794 NW 4TH ST, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: PEREZ, JOSEPH H
Address: 13794 NW 4TH ST, SUITE 200
City-St-Zip: SUNRISE, FL 33325

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: JOSEPH H. PEREZ

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date