

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90029 005 ***150.00

DOCUMENT # F05000001567 1. Entity Name SWA GROUP, INC.			
Principal Place of Business 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965		Mailing Address 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address PO Box 5904 Suite, Apt. #, etc. SAUSALITO, CA Zip Country 94966-5904 US	
		01092006 Chg-P CR2E034 (11/05)	
		4. FEI Number 94-1483448	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	C PLATT, KALVIN 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D GILBERT, P.M. 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D SHEPARD, PAUL 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V A IMSMURA, ROY 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	CEO CALLAWAY, WILLIAM 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	P SHANLEY, KEVIN 2200 BRIDGEWAY BLVD. SAUSALITO, CA 94965	TITLE	Change Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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 empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Treasurer Date Daytime Phone #	
		1/30/06 415-332-5100	