2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2006 8:00 am **Secretary of State DOCUMENT #230667** 01-19-2006 90081 037 ***150.00 1. Entity Name SWARTSEL PROPERTIES, INC. Principal Place of Business Mailing Address 4419 GRAND BLVD. 4419 GRAND BLVD. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business 3. Mailing Address 4409 Grand Blvd. 4409 Grand Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Cha-P City & State City & State ▲ FELNumber Applied For **NOT APPLICABLE** New Port Richev, Fl X' Not Applicable New Port Richey, FL \$8.75 Additional Zip 5. Certificate of Status Desired 34652 34652 Pasco Fee Regulred Pasco 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWARTSEL, EF <u>Swartsel</u> Street Address (P.O. Box Number is Not Acceptable) 4419 GRAND BLVD. 4409 Grand Blvd. NEW PORT RICHEY, FL 34652 New Port Richey 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. E.F. Swartsel, SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition SWARTSEL, E F NAME NAME STREET ADDRESS 2825 BLUFF BLVD. STREET ADDRESS CITY-ST-7IP HOLIDAY, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SWARTSEL, MARK E NAME NAME STREET ADDRESS 10138 US HWY 19 STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SWARTSEL, MATTHEW G NAME NAME STREET ADDRESS 2076 TREVINO CIRCLE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE □ Delete TATLE Change ☐ Addition NAME HAYES, MAJEL E NAME STREET ADDRESS 5224 MILLER'S BOYOU DRIVE STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 CITY-ST-ZIP TITI F □ Delete TITLE ☐ Change ☐ Addition NAME SWARTSEL, MAJEL T. NAME STREET ADDRESS 2825 BLUFF BLVD. STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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.

E.F. Swartsel.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

FILED