2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2007 08:00 AM **DOCUMENT # 445838 Secretary of State** 1. Entity Name SCHWARTZ & SCHWARTZ HOLDINGS, INC. Principal Place of Business Mailing Address 3407 WEST FAIRFIELD DR. 3407 WEST FAIRFIELD DR. P.O.BOX 17186 PENSACOLA FL 32522 P.O.BOX 17186 PENSACOLA FL 32522 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1541749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, DAVID LEE 411 BECKS LAKE RD Street Address (P.O. Box Number is Not Acceptable) **CANTONMENT FL 32533** Zip Code City 8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE ☐ Change Addition SCHWARTZ, JEROME LEO JR. NAMI NAME U000000612971 3407 OLD FAIRFIELD DRIVE STREET ADDRESS STREET ADDRESS 02/05/07-80019-023 150.00 PENSACOLA FL CHY-SI-ZIP CITY-ST-7/P מד шц Change ☐ Delete TITLE Addition SCHWARTZ J. L., JR. NAME NAME 3407 W. FAIRFIELD DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY+SI-7(P CITY - ST - ZIP ☐ Delete TITLE. ☐ Change Addition SCHWARTZ, DAVID NAMI: 3407 W. FAIRFIELD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL CHY-SI-ZIP ☐ Delete TITLE (Change Addition SCHWARTZ, DAVID NAME 3407 OLD FAIRFIELD DR. STREET ADDRESS STREET ADDRESS PENSACOLA FL CITY-ST-7IP CITY-ST-ZIP mu: Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.