

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548355

FILED
Apr 17, 2007
Secretary of State

Entity Name: SWAN, INCORPORATED

Current Principal Place of Business:

2610 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

139 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-1770383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANBERG, PETER C.
139 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SWANBERG, MAUREEN A.,
Address: 139 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL

Title: P () Delete
Name: SWANBERG, PETER C.,
Address: 139 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SWANBERG, MAUREEN A.,
Address: 139 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: P (X) Change () Addition
Name: SWANBERG, PETER C.,
Address: 139 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER C SWANBERG

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date