2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS

SIGNATURE: .

Mar 13, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT #631401** 1. Entity Name SWALLOWS OF SAN MARCO, INC. Mailing Address Principal Place of Business **2760 KENMORE AVENUE** 2760 KENMORE AVENUE SUITE 100 SUITE 100 TONAWANDA, NY 14150 TONAWANDA, NY 14150 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 16-1133771 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHILDS, DONALD G 983 N. COLLIER BLVD. MARCO ISLAND, FL 34145 IN THIS SPACE 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 | am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MONTANTE, THOMAS M. 2760 KENMORE AVE., SUITE 100 STREET ADDRESS HUUN00465842 03/22/**06**-88050-022 150.00 CITY-ST- ZIP TONAWANDA, NY 14150 TITLE NAME CIMINELLI, FRANK STREET ADDRESS CTR. PT. CORP. PK., 350 ESSJAY DRIVE CITY-ST-ZIP WILLIAMSVILLE, NY: 14221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby 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.

3/10/06

FILED