

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001016

Entity Name: SWOOZIE'S, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

4285 ROSWELL ROAD
SUITE 10
ATLANTA, GA 30342

Current Mailing Address:

4285 ROSWELL ROAD
SUITE 10
ATLANTA, GA 30342

New Principal Place of Business:

80 WEST WIEUCA ROAD
SUITE 302
ATLANTA, GA 30342

New Mailing Address:

80 WEST WIEUCA ROAD
SUITE 302
ATLANTA, GA 30342

FEI Number: 20-1315738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDER, KIM
4751 RIVER CITY DR, STE 143
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SHERLOCK, LUKE G
67 LARIAT CIRCLE
BOCA RATON, FL 33487 US

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: LUKE SHERLOCK

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DWORKIN, DAVID
Address: 4285 ROSWELL ROAD, SUITE 10
City-St-Zip: ATLANTA, GA 30342

Title: VCVP () Delete
Name: DWORKIN, KELLY
Address: 4285 ROSWELL ROAD, SUITE 10
City-St-Zip: ATLANTA, GA 30342

Title: S () Delete
Name: REEDER, KIM
Address: 4751 RIVER CITY DR, STE 143
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DWORKIN, DAVID
Address: 80 WEST WIEUCA ROAD, SUITE 302
City-St-Zip: ATLANTA, GA 30342

Title: P (X) Change () Addition
Name: DWORKIN, KELLY
Address: 80 WEST WIEUCA ROAD, SUITE 302
City-St-Zip: ATLANTA, GA 30342

Title: AS (X) Change () Addition
Name: REEDER, KIM
Address: 80 WEST WIEUCA ROAD, SUITE 302
City-St-Zip: ATLANTA, GA 30342

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: KIM REEDER

AS

04/10/2007

Electronic Signature of Signing Officer or Director

Date