

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001016

Entity Name: SWOOZIE'S, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

80 WEST WIEUCA ROAD
SUITE 302
ATLANTA, GA 30342

New Principal Place of Business:

Current Mailing Address:

80 WEST WIEUCA ROAD
SUITE 302
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 20-1315738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERLOCK, LUKE G
67 LARIAT CIRCLE
BOCA RATON, FL 33487 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: CEO () Delete
Name: DWORKIN, DAVID
Address: 80 WEST WIEUCA ROAD, SUITE 302
City-St-Zip: ATLANTA, GA 30342

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLANK-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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUKE SHERLOCK, ESQ.

OGC

02/25/2008

Electronic Signature of Signing Officer or Director

Date