2006 FOR PROFIT CORPORATION

Jan 18, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F05000001377 SWAN INVESTMENTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1037 S. PARKVIEW DRIVE, SUITE 200 1037 S. PARKVIEW DRIVE, SUITE 200 COVINA, CA 91724 COVINA, CA 91724 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3956893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be 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 PCD 3)1) F SWAN, ROY L NAME 1037 S PARKVIEW DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP COVINA, CA 91724 - U00000390168 01/23/06-80017-004 158.75 STD TITLE SWAN, TARNYA J NAME 1037 S PARKVIEW DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP **COVINA, CA 91724** TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this tiling does not quality 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.

SIGNATURE:

STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED