2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # F6571i Jan 22, 2007 08:00 AM **Secretary of State** C.B. SCHWADERER, INC. Principal Place of Business Mailing Address C/O CHARLES B SCHWADERER II C/O CHARLES B SCHWADERER II 48 NE 1ST AVENUE BOCA RATON FL 33432 48 NE 1ST AVENUE BOCA RATON FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2178953 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCHWADERER, CHARLES B II Street Address (P.O. Box Number is Not Acceptable) 48 NE 1ST AVENUE **BOCA RATON FL 33432** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 little r applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ШЦ Delete HILE ☐ Change SCHWADERER, CHARLES B II NAME NAME 000000596268 01/23/07-80072-020 150.00 48 NE 1ST AVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY - S1 - 7(P ☐ Change Addinon HITE ☐ Delete THIE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Defete ☐ Addition NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-7P DHF ☐ Delete THE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Addition IHIE ☐ Delete TITLE Change NAMi STRUET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP Delete 11111 TITLE ☐ Change Addition | NAMI NAME STREET ADDRESS STREET LADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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

CHARLES B. SCHWADENEN # 1878-7
ED NAME OF SIGNING OFFICER OR DIRECTOR

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