2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006419

FILED Mar 21, 2006 Secretary of State

| Entity Nai | me: SWAN R | IVER RESTAURANT, INC. | | | |
|---|--|--------------------------------|---|--|--|
| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
| 5566 SHIR NAPLES, I | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| P.O. BOX CHATHAM | 766 /I, MA 02633 | | | | |
| FEI Number: | : 04-2700564 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| AHERN, R 5566 SHIR NAPLES, I | | US | AHERN, ROBERT 797 95TH AVE N NAPLES, FL 34108 | US | |
| | named entity e of Florida. | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATURE: | | | | 03/21/2006 | |
| Florida Oct | | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PTDC (AHERN, ROBE P.O. BOX 766 CHATHAM, MA | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD (AHERN, CYNT P.O. BOX 766 CHATHAM, MA | | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

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: ROBERT J. AHERN 03/21/2006 MR.