

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31612

FILED
Mar 04, 2006
Secretary of State

Entity Name: S AND W PROPERTIES, INC.

Current Principal Place of Business:

1740 N FT HARRISON AVE
P O BOX 56211
SAINT PETERSBURG, FL 33732 US

New Principal Place of Business:

1740 N FT HARRISON AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

P O BOX 56211
SAINT PETERSBURG, FL 33732 US

New Mailing Address:

2266 TERRACE DRIVE N.
CLEARWATER, FL 33765 US

FEI Number: 59-2890005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, JOHN H PRESIDE
1740 NO. FT. HARRISON AVE.
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

SAMSON, JOHN H PRESIDE
1740 NO. FT. HARRISON AVE.
CLEARWATER, FL 33755 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:

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SAMSON, JOHN HUGH PRESIDE
Address: 1740 N. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAMSON, JOHN HUGH PRESIDE
Address: 1740 N. FT. HARRISON AVE
City-St-Zip: CLEARWATER, FL 33765

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: JOHN H. SAMSON

PVST

03/04/2006

Electronic Signature of Signing Officer or Director

Date