2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56446

FILED Jan 18, 2006 Secretary of State

Entity Name: JAMES SWOPE FINE ARTS CONSERVATION, INC.

Current Principal Place of Business: New Principal Place of Business:

314 FLAMINGO DRIVE W PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

314 FLAMINGO DRIVE W PALM BCH, FL 33401

FEI Number: 59-2780262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWOPE, JAMES SWOPE, JAMES PRES
314 FLAMINGO DRIVE
W PALM BCH, FL 33401 US
SWOPE, JAMES PRES
314 FLAMINGO DRIVE
W PALM BCH, FL 33401 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: JAMES SWOPE 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SWOPE, JAMES
 Name:
 SWOPE, JAMES PRES

 Address:
 314 FLAMINGO DRIVE
 Address:
 314 FLAMINGO DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: JAMES SWOPE PRES 01/18/2006