2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K39051

1. Entity Name

SWISS AMERICAN INVESTMENT CORPORATION



Principal Place of Business

Mailing Address

1235 WINDING OAKS CIRCLE VERO BEACH, FL 32963 US 1235 WINDING DAKS CIRCLE VERO BEACH, FL 32963 US

FILED May 01, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

64132006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0076940

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRION, JACQUES 1235 WINDING OAKS CIRCLE VERO BEACH, FL 32963

DO NOT WRITE 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 lamillar with, and accept the obligations of registered agent.					
SIGNATURE				raquirad when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		 	<u> </u>
TITLE NAME STREET ADDRESS CITY-57-ZIP	D BAERLOCHER, ROLF 1235 WINDING OAKS CIRCLE VERO BEACH, FL 32983	-			U00000547632 _05/12/06-80031-016_150.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP	V BRION, JACQUES 1235 WINDING OAKS CIRCLE VERO BEACH, FL 32963	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report of supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes.					

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or the color of the color of the receiver of the receiver of the 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: INGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR