

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83354

FILED  
May 23, 2007  
Secretary of State

Entity Name: SWAN INTERNATIONAL, INC.

## Current Principal Place of Business:

2616 E. TAMARIND AVENUE  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

306 FORSYTH HALL DRIVE  
CHARLOTTE, NC 28273

## Current Mailing Address:

PO BOX 410888  
CHARLOTTE, NC 28241 US

## New Mailing Address:

FEI Number: 65-0207757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COX, BARRY J  
1090 CYPRESS WAY  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STEVEN P ZIMMER

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MASSON, DANIEL  
Address: 306 FORSYTH HALL DR  
City-St-Zip: CHARLOTTE, NC 28273

Title: V ( ) Delete  
Name: HICKEY, BALDWIN  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: S ( ) Delete  
Name: TETTERTON, PHIL  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: T ( ) Delete  
Name: PAUL, KENNETH  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MASSON, DANIEL  
Address: 306 FORSYTH HALL DR  
City-St-Zip: CHARLOTTE, NC 28273

Title: V (X) Change ( ) Addition  
Name: GAINES, PAUL R  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: CLEMENTE, CESAR  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: D ( ) Change (X) Addition  
Name: DERAEDT, JULIEN  
Address: 306 FORSYTH HALL DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH W PAUL

T

05/23/2007

Electronic Signature of Signing Officer or Director

Date