2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007553

FILED Jan 31, 2008 Secretary of State

Entity Name: SWING AFFAIR, INC **Current Principal Place of Business: New Principal Place of Business:** 7692 WEST COURTYARD RUN BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7692 WEST COURTYARD RUN BOCA RATON, FL 33433 FEI Number: 65-1152577 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: LORETO, SERGIO 7692 WEST COURTYARD RUN BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LORETO, SERGIO P Name: Name: Address: 7692 WEST COURTYARD RUN Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: Title: () Delete () Change () Addition SHNIADOSKI, ISIDOR Name: Name: Address: 4610 ALTON RD. Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change () Addition TULLO, ROBERT Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: SERGIO LORETO D 01/31/2008

2640 MARINA BAY DRIVE EAST #205

FORT LAUDERDALE, FL 33312

Address:

City-St-Zip: