

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000657

Entity Name: SWISS COMPONENTS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

4270 DOW ROAD, UNIT 205
MELBOURNE, FL 32904

New Principal Place of Business:

405 W. DRIVE
SUITE A
MELBOURNE, FL 32904

Current Mailing Address:

4270 DOW ROAD, UNIT 205
MELBOURNE, FL 32904

New Mailing Address:

405 WEST DRIVE
SUITE A
MELBOURNE, FL 32904

FEI Number: 59-3621487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELEBRICO, ABNER
4270 DOW ROAD, UNIT 205
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TELEBRICO, ABNER
405 WEST DRIVE
SUITE A
MELBOURNE, FL 32904 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: ABNER TELEBRICO

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MORRIS, BERNICE
Address: 4270 DOW ROAD, UNIT 205
City-St-Zip: MELBOURNE, FL 32904

Title: PD () Delete
Name: TELEBRICO, ARNER
Address: 4270 DOW ROAD, UNIT 205
City-St-Zip: MELBOURNE, FL 32904

Title: VD () Delete
Name: TELEBRICO, FLORECIL R
Address: 4270 DOW ROAD, UNIT 205
City-St-Zip: MELBOURNE, FL 32904

Title: SD () Delete
Name: TELEBRICO, TERRI
Address: 4270 DOW ROAD, UNIT 205
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MORRIS, BERNICE
Address: 405 WEST DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32904

Title: PD (X) Change () Addition
Name: TELEBRICO, ABNER
Address: 405 WEST DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32904

Title: VD (X) Change () Addition
Name: TELEBRICO, FLORECIL R
Address: 405 WEST DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32904

Title: SD (X) Change () Addition
Name: TELEBRICO, TERRI
Address: 405 WEST DRIVE SUITE A
City-St-Zip: MELBOURNE, FL 32904

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: ABNER TELEBRICO

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date