2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026146

Entity Name: BSWV, INC.

FILED Jan 17, 2008 Secretary of State

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

703 WEATHERSTONE TRACE 3020 MEADE AVE WOODSTOCK, GA 30188 SAN DIEGO, CA 92116

Current Mailing Address: New Mailing Address:

703 WEATHERSTONE TRACE 4566 ESTRELLA AVE WOODSTOCK, GA 30188 SAN DIEGO, CA 92115

FEI Number: 58-2612989 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:

BRUNNER, S DRESDEN 3003 TAMIAMI TRAIL SUITE 300 NAPLES, FL 34103 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:

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:
 WALL, BELTON S V
 Name:
 WALL, BELTON S V

 Address:
 703 WEATHERSTONE TRACE
 Address:
 4566 ESTRELLA AVE

 City-St-Zip:
 WOODSTOCK, GA 30188
 City-St-Zip:
 SAN DIEGO, CA 92115

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: BELTON S. WALL, V PRES 01/17/2008