2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P02000081836** 6 SEP 18 AH11: 09 SWAN CONCEPTS, INC. Principal Place of Business Mailing Address 54 DANBURY ROAD #313 54 DANBURY ROAD #313 RIDGEFIELD, CT 06877 RIDGEFIELD, CT 06877 CR2E034 (11/05) 09122006 DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 82-0555407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLEMAN: KELLIE UCC Filing & Search Services, Inc. 6021 MCMULLIN STREET 1574 Village Square Blvd JUDITER FL 33458 Suite 100 Tallahassee, FL 32309 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 familiar with, and accept \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 15, 2006 Added to Fees corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS Short SWAN, JOHN A JR NAME STREET ADDRESS 34 ROLLING HILL ROAD ~09/26/06~-0107\$££031 CITY-ST-7IP RIDGEFIELD, CT 06877 TITLE NAME O'HARA, KRISTIN MARY STREET ADDRESS **5 KENSINGTON DRIVE** CITY-ST-ZIP BRONXVILLE, NY 10708 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIELE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP I hereby certify that the indicated on this report of the corporation or the changed, or on an attac

s not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information flate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if