2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058457

Title:

Name:

Address:

City-St-Zip:

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FILED Nov 05, 2007 Secretary of State

Entity Name: S&W ENTERPRISE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4040 PINELLA CIRCLE 519 PALM BEACH GARDENS, FL 33410 **New Mailing Address: Current Mailing Address:** P.O. BOX 32472 PALM BEACH GARDENS, FL 33420 FEI Number: 16-1669788 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: SUSHKO, GALINA 4040 PINÉLLA CIRCLE 519 PALM BEACH GARDENS, FL 33410 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SUSHKO, GALINA Name: Name: 4040 PINELLA CIRCLE # 519 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: TD Title: () Change () Addition () Delete SUSHKO, VIKTOR Name: Name: 4040 PINELLA CIRCLE # 519 Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

VPD

BAKOTA, JOHN PE

() Change (X) Addition

2610 MARINA BAY DRIVE EAST, 403

FORT LAUDERDALE, FL 33312

SIGNATURE: VIKTOR SUSHKO TD 11/05/2007