2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P03000080190 1. Entity Name S.W. ENGINEERING, INC. Principal Place of Business Mailing Address 107 WINGED FOOT LANE 107 WINGED FOOT LANE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0525138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MILLER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD 305A **BOCA RATON FL 33431** City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed herne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE Change ■ Addition Delcle HILL WARTER, STEPHEN W NAMI NAMI U00000627862 107 WINGED FOOT LANE STREET ADDRESS STREET ADDRESS 02/15/07-80080-002 150.00 **BOCA RATON FL 33431** CHY-S1;Z₽ CHY-ST-ZII THE Delete HHE ☐ Change ☐ Addition NAM NAMI SITIEL LADDRESS STREET ADDRESS CHY-SI-ZIE CHY-SI-70 ☐ Delete ☐ Change nia 10114 Addition NAMI NAMI STREET ADORESS STREET ADDRESS CITY-ST-7IP CHY-SI-7P THE Delete mu ☐ Change ☐ Addition NAME NAMI STREET ADORESS STREET ADORESS CHY-S1-ZIP CHY-S1-ZIP HRF Dolete ☐ Change 11114 Addition NAMI NAME STREET ADORESS STREET ARRONESS CITY-ST-7IP CITY-ST-ZIP TOTAL □ Change Addition Delete THEF NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen W Worth Stephen W Warter 2 607 561 3966826