

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131973

Entity Name: SWAN HOMES INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

12322 ISABELLA DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25501 TROST BLVD.
1336A
BONITA SPRINGS, FL 34135

New Mailing Address:

12322 ISABELLA DR.
BONITA SPRINGS, FL 34135

FEI Number: 27-0071521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, DENNIS L
25501 TROST BLVD.
1336A
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SWAN, DENNIS L
12322 ISABELLA DR.
BONITA SPRINGS, FL 34135 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: DENNIS L. SWAN

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAN, DENNIS L
Address: 25501 TROST BLVD. 1336A
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: SWAN, TAMARA
Address: 25501 TROST BLVD. 1336A
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAN, DENNIS L
Address: 12322 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change () Addition
Name: SWAN, TAMARA
Address: 12322 ISABELLA DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: DENNIS L. SWAN

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date