


2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90158 014 ***150.00

DOCUMENT # P04000024136	
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1. Entity Name TECHSWAN, INC.	Principal Place of Business 29510 W CYPRESS CREEK RD STE 203 FORT LAUDERDALE, FL 33309	Mailing Address 29510 W CYPRESS CREEK RD STE 203 FORT LAUDERDALE, FL 33309
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2. Principal Place of Business 29510 W Cypress Creek Rd Suite, Apt. #, etc. # 203 City & State Fort Lauderdale, FL Zip 33309 Country U.S.	3. Mailing Address 29510 W Cypress Creek Rd Suite, Apt. #, etc. # 203 City & State Fort Lauderdale, FL Zip 33309 Country U.S.
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04272006	Chg-P CR2E034 (11/05)
4. FEI Number 04-3784848	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent PEARLMAN, CHARLES B 350 E. LAS OLAS BLVD., SUITE 1700 FT. LAUDERDALE, FL 33301	7. Name and Address of New Registered Agent Name Pearlman, Charles B Street Address (P.O. Box Number is Not Acceptable) Arnstein & Lehr, LLP 200 E. Las Olas Blvd, Suite #1700 City Ft. Lauderdale FL Zip Code 33301
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GENESI, RALPH 29510 W CYPRESS CREEK RD STE 203 FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KUTNICK, BOB 29510 W CYPRESS CREEK RD STE 203 FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOLLAND, GERRY 29510 W CYPRESS CREEK RD STE 203 FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEE, DAVID 29510 W CYPRESS CREEK RD STE 203 FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO AMATO, ANTHONY C 29510 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CTO SHAW, TIM 29510 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **President & CEO** 4-27-2006