2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030400

Entity Name: SWAT ENTERTAINMENT, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 BAY DRIVE 601 MIAMI BCH, FL 33141 **New Mailing Address: Current Mailing Address:** 900 BAY DRIVE MIAMI BCH, FL 33141 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAVARES, JR., GEORGE M ESQUIRE TROPEPE, MARCO LAW OFFICES OF GEORGE M TAVARES 22360 MARTELLA AVE 407 LINCOLN RD STE 6-E BOCA RATON, FL 33433 US MIAMI BCH, FL 331393016 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: MARCO TROPEPE 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NAMM, JARED B Name: Name: 900 BAY DRIVE #601 Address: Address: City-St-Zip: MIAMI BCH, FL 33141 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.

SIGNATURE: JARED B NAMM D 04/29/2008