

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038835

Entity Name: SWAN RIVER, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

3741 TAMIAMI TR N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3741 TAMIAMI TR N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0804045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDEM, CHRISTIAN B
ORION BANK 3838 TAMIAMI TR N STE 416
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FELDEN, CHRISTIAN B
ORION BANK 3838 TAMIAMI TR N STE 416
NAPLES, FL 34103 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: CHRISTIAN FELDEN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERREIRA, MATTHEW D
Address: 1334 HERNANDO ST
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: MCLAUGHLIN, JOSEPH R
Address: 3741 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: RUSSELL, MATTHEW SCOTT
Address: 674 12TH STREET BNORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCLAUGHLIN, JOSEPH R
Address: 801 BELVILLE BLVD.
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: RUSSELL, MATTHEW SCOTT
Address: 674 12TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: JOSEPH MCLAUGHLIN

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date