

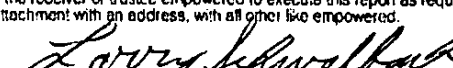


06-24-2005 90002 018 \*\*\*150.00  
P04000083706

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<div style="display: flex; justify-content: space-between;"><div><b>DOCUMENT # P04000083706</b> 1. Entity Name <b>SCHWALBACH INVESTMENTS INC.</b></div><div style="text-align: center;"></div><div style="text-align: right;"><b>FILED</b> <b>05 AUG -3 AM 11:53</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b></div></div>			
<b>Principal Place of Business</b> <b>13799 PARK BLVD STE 102</b> <b>SEMINOLE, FL 33776</b>		<b>Mailing Address</b> <b>13799 PARK BLVD STE 102</b> <b>SEMINOLE, FL 33776</b>	
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.		<b>3. Mailing Address</b>  Suite, Apt. #, etc.	
<b>City &amp; State</b>		<b>City &amp; State</b>	
<b>Zip</b>	<b>Country</b>	<b>Zip</b>	<b>Country</b>
<b>6. Name and Address of Current Registered Agent</b>  <b>SCHWALBACH, LARRY</b> <b>14043 81 AVE N</b> <b>SEMINOLE, FL 33776</b>		<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"><span><b>FL</b></span><span><b>Zip Code</b></span></div>	
<b>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.</b>			
<div style="display: flex; justify-content: space-between;"><div><b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable</small></div><div><small>(NOTE: Registered Agent signature required when renouncing)</small></div><div><b>DATE</b></div></div>			
<b>FILE NOW!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>		<b>9. Election Campaign Financing</b> <b>Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be</b> <b>Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<b>P</b> <b>SCHWALBACH, LARRY</b> <b>13799 PARK BLVD STE 102</b> <b>SEMINOLE, FL 33776</b> <input type="checkbox"/> <b>Delete</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.</b>			
<div style="display: flex; justify-content: space-between;"><div><b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small></div><div><b>LARRY SCHWALBACH</b> <b>8/29/05</b> <b>727-398-6939</b></div></div>			

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Schwalbach Investments Inc  
13799 Park Blvd Ste 102  
Seminole, Fl. 33776  
727-398-6939

7/7/05

To: Florida Department of State  
Glenda E. Hood

This letter is to inform you I did not receive my Annual Report Notice. I spoke with my accountant and he asked if I had filed. I had not received anything. I went online because of the phone number he gave me 850-245-6065 and it said to print off and send in \$150.00-so that is what I did. I received the 2<sup>nd</sup> notice, upon calling, the examiner said to write this letter and the late fee would be waived.

Thank you,



Larry Schwalbach  
President, Schwalbach Investments Inc