

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095906

Entity Name: SWABCO, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

1071 BAY CIRCLE DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

1071 BAY CIRCLE DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-1282036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, JOSEPH R
1071 BAY CIRCLE DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAB, DWAYNE B
Address: 410 FAIRWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: SCHWAB, JOSEPH R
Address: 1300 MASSACHUSETTS
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAB, DWAYNE R
Address: 410 FAIRWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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: DWAYNE R. SCHWAB

Electronic Signature of Signing Officer or Director

DIR.

03/09/2006

Date