2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000095906

1. Entity Name SWABCO, INC.



FILED Jan 23, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1071 BAY CIRCLE DRIVE PANAMA CITY BEACH, FL 32407 1071 BAY CIRCLE DRIVE PANAMA CITY BEACH, FL 32407



DO NOT WRITE IN THIS SPACE

01062008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-1282036 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

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

DO NOT WRITE IN THIS SPACE

-21-08

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			· :
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZP	D SCHWAB, DWAYNE R 410 FAIRWAY PANAMA CITY BEACH, FL 32407				U00000792641 01/24/08-80016-011 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D SCHWAB, JOSEPH R 1300 MASSACHUSETTS LYNN HAVEN, FL 32444				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · · · · · ·				· · · · · · · · · · · · · · · · · ·
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					