

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148251

FILED
Jun 13, 2006
Secretary of State

Entity Name: SWARTHOUT ENTERPRISES, INC.

Current Principal Place of Business:

2848 BANYAN BOULEVARD CIRCLE NW
BOCA RATON, FL 33431

New Principal Place of Business:

4751 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Current Mailing Address:

2848 BANYAN BOULEVARD CIRCLE NW
BOCA RATON, FL 33431

New Mailing Address:

4751 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431 US

FEI Number: 74-3133449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTHOUT, ROBERT K PT
2848 BANYAN BOULEVARD CIRCLE NW
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

SWARTHOUT, ROBERT K PT
4751 NORTH DIXIE HIGHWAY
BOCA RATON, FL, FL 33431 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: ROBERT K. SWARTHOUT

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROBERT, SWARTHOUT
Address: 2848 BANYAN BOULEVARD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

Title: VPS () Delete
Name: SARA, SWARTHOUT
Address: 2848 BANYAN BOULEVARD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROBERT, SWARTHOUT
Address: 4751 NORHT DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPS (X) Change () Addition
Name: SARA, SWARTHOUT
Address: 4751 NORHT DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431 US

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: ROBERT K. SWARTHOUT

PT

06/13/2006

Electronic Signature of Signing Officer or Director

Date