2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P04000150292 1. Entity Name MICROSWISS CORPORATION Mailing Address. 3790 1ST AVE. NW - " " - - - - -P.O. BOX 11471 NAPLES, FL 34120 US .. ____. NAPLES, FL 34101 --- US 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1885331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONNER, JEFF DO NOT WRITE 3790 1ST, AVE, NW NAPLES, FL 34120 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 05/13/08-80117-002 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 ್ರ ಆTrust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BONNER, MARVIN J STREET ADDRESS P.O. BOX 11471 CITY-ST-ZIP NAPLES, FL 34101 SECR TITLE BONNER, KATHRYN A NAME STREET ADDRESS P.O. BOX 11471 CITY-ST-ZIP NAPLES, FL 34101 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

GNAZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR