2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007852

Entity Name: SWINFORD HOLDING CORP.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30235 SWINFORD LANE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

48 BURLEIGH DRIVE HOLBROOK, NY 11741

FEI Number: 52-2450799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYS, MARA KEYS, MARA 9317 HERITAGE OAK COURT

3737 KALANCHOE PLACE TAMPA, FL 33647 US WESLEY CHAPEL, FL 33543

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: 03/07/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

VAILE, JEFFREY Name: Name: 30235 SWINFORD LANE Address: Address: City-St-Zip: WESLEY CHAPEL,, FL 33543 City-St-Zip:

() Delete Title: Title: (X) Change () Addition

Name: KEHRES, SANDRA Name: KEHRES, SANDRA VAILE 48 BURLEIGH DRIVE Address: 3737 KALANCHOE PLACE Address: HOLBROOK, NY 11741 WESLEY CHAPEL, FL 33543 City-St-Zip: 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 Statutés. 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: SANDRA VAILE KEHRES 03/07/2007 ST