2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2007 08:00 A Secretary of State DOCUMENT # P05000011718 1. Entity Name SCHWENK HOLDINGS, INC. Principal Place of Business Mailing Address PO BOX 102 PO BOX 102 APPLETON, MN 56208 APPLETON, MN 56208 08212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2121911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required , 1 I C 6. Name and Address of Current Registered Agent NAMENIUK, DAVID DO NOT WRITE 5925 AVENIDA VISTA ORLANDO, FL 32821 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. 1 am familiar with, and accept the obligations of registered agent. U00000773103 08/30/07:80004-026 150.00 SIGNATURE_ Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice: Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PVTS** SCHWENK, JOHN NAME STREET ADDRESS **PO BOX 102** CITY-ST-ZIP APPLETON, MN 56208 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP :TITLE 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.

FILED