

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060378

Entity Name: SWATCHES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

16850 S US HWY 441
STE 308
SUMMERFIELD, FL 34491

New Principal Place of Business:

3144 NE 2ND PLACE
OCALA, FL 34470

Current Mailing Address:

16850 S US HWY 441
STE 308
SUMMERFIELD, FL 34491

New Mailing Address:

3144 NE 2ND PLACE
OCALA, FL 34470

FEI Number: 20-2733056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, DANIEL J
3391 E SILVER SPRINGS BLVD SUITE F
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PILARCZYK, LAUREN W
3144 NE 2ND PLACE
OCALA, FL 3440 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: LAUREN W PILZRCZYK

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILARCZYK, LAUREN W
Address: 3144 NE 2ND PLACE
City-St-Zip: Ocala, FL 34470

Title: D () Delete
Name: KESSELL, DERRICK L
Address: 9968 CHELSEA LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: DERRICK L KESSELL

DIR

04/26/2007

Electronic Signature of Signing Officer or Director

Date