2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087993

Entity Name: SWAN INVESTMENT GROUP, INC.

FILED Jul 31, 2006 Secretary of State

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

1799 HIGHLAND RD 217 CHARDIN DRIVE OSPREY, FL 34229 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1799 HIGHLAND RD
OSPREY, FL 34229
217 CHARDIN DRIVE
NOKOMIS, FL 34275

FEI Number: 20-2980792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWAN, SANDY
1799 HIGHLAND RD
0SPREY, FL 34229 US
SWAN, SANDY
217 CHARDIN DRIVE
NOKOMIS, FL 34275 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: 07/31/2006

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:

PSTD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SWAN, SANDY
 Name:
 SWAN, SANDY

 Address:
 1799 HIGHLAND RD
 Address:
 217 CHARDIN

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:
 NOKOMIS, FL 34275

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: SANDY SWAN MS. 07/31/2006