2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051761

Address:

City-St-Zip:

6421 NW 42ND COURT

CORAL SPRINGS, FL 33067 US

Entity Name: ADULT SWING WORLD, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6421 NW 42ND COURT CORAL SPRINGS, FL 33067 US **Current Mailing Address: New Mailing Address:** 6421 NW 42ND COURT CORAL SPRINGS, FL 33067 US FEI Number: 20-4716618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: DALEO, JOSEPH S JR. PERLMAN, JASON 6421 NW 42ND COURT 1500 N.FEDERAL HWY CORAL SPRINGS, FL 33067 SUITE 250 US FORT LAUDERDALE, FL, FL 33304 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: JASON PERLMAN 04/24/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DALEO, JOSEPH S JR. Name: Name: 6421 NW 42ND COURT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: LOIACONO, JOSEPH P Name: 4471 BRANDYWINE DRIVE Address: Address: BOCA RATON, FL 33487 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete SEC (X) Change () Addition DALEO, JOSEPH R SR GANK, NATALIE Name: Name: 2537 NE 15TH STREET 6421 NW 42ND COURT Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: CORAL SPRINGS, FL 33067 US Title: VΡ (X) Delete Title: () Change () Addition GANK, NATALIE Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: JOSEPH LOIACONO VP 04/24/2007