

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064777

Entity Name: SWAT ELECTRONICS CORP

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7901 SW 6CT
SUITE 475
PLANTATION, FL 33324

New Principal Place of Business:

SECTION 008546/GUA 7801 NW 37 STREET
MIAMI, FL 33166

Current Mailing Address:

7901 SW 6CT
SUITE 475
PLANTATION, FL 33324

New Mailing Address:

SECTION 008546/GUA 7801 NW 37 STREET
MIAMI, FL 33166

FEI Number: 02-0777108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMAN, SHIMON
7901 SW 6CT
SUITE 475
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JEREMY, COHEN
3801 HOLLYWOOD BVD.
SUITE 200
HOLLYWOOD, FL 33021 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: JEREMY COHEN

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAMAN, SHIMON
Address: 7901 SW 6 CT, SUITE 475
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Delete
Name: MARROQUIN, WILFREDO
Address: 7901 SW 6 CT, SUITE 475
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAMAN, SHIMON
Address: SECTION 008546/GUA 7801 NW 37 STREET
City-St-Zip: MIAMI, FL 33166 US

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

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.

SIGNATURE: SHIMON MAMAM

M

02/28/2008

Electronic Signature of Signing Officer or Director

Date