

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082202

Entity Name: SWISS CAPS HOLDINGS, INC.

FILED  
Mar 02, 2006  
Secretary of State

## Current Principal Place of Business:

14193 SW 119TH AVENUE  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

14193 SW 119TH AVENUE  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0535175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODFREY, RICHARD S  
14193 SW 119TH AVENUE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GREITHER, PETER  
Address: 14205 SW 119 AVE  
City-St-Zip: MIAMI, FL

Title: VPS ( ) Delete  
Name: GREITHER, ELISABETH  
Address: 14205 SW 119 AVE  
City-St-Zip: MIAMI, FL

## 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: RICHARD S GODFREY

RA

03/02/2006

Electronic Signature of Signing Officer or Director

Date