2007 FOR PROFIT CORPORATION

~ - ANNUAL REPORT **FILED** Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # P97000027196** 1. Entity Name SWISS WOODWORK, INC. Mailing Address Principal Place of Business 2213 WEST MCNAB ROAD 2213 WEST MCNAB ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0751462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALESZEWSKI, PHILIPPE DO NOT WRITE 2213 WEST MCNAB ROAD POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MALESZEWSKI, PHILIPPE STREET ADDRESS 2213 WEST MCNAB ROAD POMPANO BEACH, FL 33069 CITY-ST-ZIP <u> U</u>QQQQQG8723Q6 TITLE 03/28/07-80064-014 .150.00 CASENHISER, STEPHEN NAME 2213 WEST MCNAB ROAD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with the province of the corporation of the corpor

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP