

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033809

FILED
Feb 15, 2007
Secretary of State

Entity Name: SWISS-FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

ONE BEACH DR SE
STE 303
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

1610 CENTRAL AVE
SAINT PETERSBURG, FL 33712

Current Mailing Address:

ONE BEACH DR SE
STE 303
SAINT PETERSBURG, FL 33701

New Mailing Address:

1610 CENTRAL AVE
SAINT PETERSBURG, FL 33712

FEI Number: 65-0761979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE STE 303
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
1610 CENTRAL AVE
SAINT PETERSBURG, FL 33712 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: ANETTE KENDALL

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: KENDALL, ANETTE
Address: ONE BEACH DR SE STE 303
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: KENDALL, ANETTE
Address: ONE BEACH DR SE STE 303
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: KENDALL, ANETTE
Address: 1610 CENTRAL
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D (X) Change () Addition
Name: KENDALL, ANETTE
Address: 1610 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33712

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: ANETTE KENDALL

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date