

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000013282

Entity Name: SWAIN REALTY CORP.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

1154 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

400 AVENUE K SE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 3096
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 59-3491520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, PATTY
1154 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

CLINE, PATTY
400 AVENUE K. SE
WINTER HAVEN, FL 33880 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:

05/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: CLINE, PATTY
Address: 1154 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: LEGGETT, LAURA
Address: 1154 HAVENDALE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: CLINE, PATTY
Address: 400 AVENUE K. SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: SINNETT, DAVID L
Address: 400 AVENUE K SE
City-St-Zip: WINTER HAVEN, FL 33880

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: PATTY CLINE

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date