

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065797

FILED
May 01, 2007
Secretary of State

Entity Name: SWAMPTEK CORPORATION

Current Principal Place of Business:

9743 SW 213 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

9743 SW 213 TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

9743 SW 213 TERRACE
MIAMI, FL 33189

New Mailing Address:

9743 SW 213 TERRACE
CUTLER BAY, FL 33189

FEI Number: 65-0943416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAZIN, DAVID D
9743 SW 213 TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CHAZIN, DAVID D
9743 SW 213 TERRACE
CUTLER BAY, FL 33189 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAZIN, DAVID
Address: 9743 SW 213 TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAZIN, DAVID
Address: 9743 SW 213 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: DAVID CHAZIN

MR.

05/01/2007

Electronic Signature of Signing Officer or Director

Date