2008 FOR PROFIT CORPORATION

Mar 24, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # K61791 1. Entity Name DONN E. WELDEN, INC. Principal Place of Business Mailing Address DONN E WELDEN INC. DONN E WELDEN INC P O BOX 2 P O BOX 2 WHITE SPRINGS, FL 32096-0002 US WHITE PSRINGS, FL 32096-0002 US No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0108475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEROME R. SIEGEL P.A. DO NOT WRITE 6000 W. ATLANTIC BLVD MARGATE, FL 33063 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 signifture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE U00000868420 WELDEN, DONN E. NAME 04/09/08-80009-002 150.00 PO BOX 2 N/A STREET ADDRESS CITY-ST-ZIP WHITE SPRINGS, FL 32096 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes (Murther certify that the information indicated on this report or supplemental report intrude 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a whole the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

DONN. E. WEWEN

FILED

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