2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 462553 Jan 12, 2006 08:00 AM Secretary of State WELSCH'S INTERNATIONAL, INC. Mailing Address Principal Place of Business 6312 NW 97 TH AVE 6312 NW 97 TH AVE MIAMI, FL 33178 MIAMI, FL 33178 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1558784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURNS, RICHARD DO NOT WRITE 1500 NW 104 SUITE 200 MIAMI, FL 33172 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WELSCH, PAUL E. NAME STREET ADDRESS 6312 N W 97 TH AVE CITY-ST-ZIP MIAMI, FL 33178 TITLE 1100000382922 NAME WELSCH, SHARON 01/12/06-80030-025 150.00 STREET ADDRESS 6312 N W 97 TH AVE CITY-ST-ZIP MIAMI, FL 33178 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-ST-ZIP 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 of 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 of 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 all other like empowered.

PAUL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WELSCH

1/9/06 305-597-2555

Daytima Phone #