

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649745

FILED
Feb 28, 2006
Secretary of State

Entity Name: DOVER WELDING & MACHINE, INC.

Current Principal Place of Business:

P.O. BOX 651 (HWY 574 GALLAGHER RD.
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651 (HWY 574 GALLAGHER RD.
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-1964739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD A.
ROUTE 3, BOX 779
HWY 574
DOVER, FL 33527 US

Name and Address of New Registered Agent:

BRANNON, PATTY
3506 N SPEER RD
PLANT CITY, FL 33565 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: PATTY BRANNON

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, RICHARD,
Address: RFD, HIGHWAY 574
City-St-Zip: DOVER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANNON, PATTY
Address: 3506 N SPEER RD
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Change (X) Addition
Name: MOORE, DAN
Address: 119 UNION DR LOT 6
City-St-Zip: LAKE LAND, FL 33805

Title: SEC () Change (X) Addition
Name: BRANNON, RICKEY
Address: 3506 N SPEER RD
City-St-Zip: PLANT CITY, FL 33565

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: OFFICER SIGNATURE

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date