2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS PORT CHARLOTTE, FL

FILED May 15, 2006 08:00 A **DOCUMENT # J44515 Secretary of State** 1. Entity Name WEBER & SONS, INC. Principal Place of Business Mailing Address 22042 PEACHLAND BLVD. 22042 PEACHLAND BLVD. PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 No Chg-P CR2E034 (11/05) 05102006 4. FEI Number Applied For 59-2740059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEBER, DELORES A. 22042 PEACHLAND BLVD PORT CHARLOTTE, FL 33954 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DS TITLE U00000564093 WEBER, DELORES A. MAME 22042 PEACHLAND BLVD. STREET ADDRESS PORT CHARLOTTE, FL CITY-ST-ZIP TITLE WELCH, DANA C. NAME STREET ADDRESS 22042 PEACHLAND BLVD PORT CHARLOTTE, FL CITY-ST-ZIP WELCH, TAMMY L. NAME STREET ADDRESS 22042 PEACHLAND BLVD DO NOT WRITE CITY-ST-ZIP PT. CHARLOTTE, FL IN THIS SPACE TITLE WELCH, TAMMY L. NAME 22042 PEACHLAND BLVD STREET ADDRESS

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 or 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 or 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	NELCH 5.10.06	941-629-9835
SIGNATURE AND TYPED OR PRINTED NAME OF STOMING OFFICER OR DIRECTOR	Date	Deytime Phone ♥