

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35043

FILED
Jan 10, 2006
Secretary of State

Entity Name: AAA WELDING & SECURITY, INC.

Current Principal Place of Business:

4715 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

4008 S PENINSULA DR
WILBUR BY THE SEA, FL 32127 US

Current Mailing Address:

4715 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 US

New Mailing Address:

4008 S PENINSULA DR
WILBUR BY THE SEA, FL 32127 US

FEI Number: 59-2980580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MITCHELL
149-P S. RIDGEWOOD AVE.
DAYTONA, FL 32115 US

Name and Address of New Registered Agent:

WEBSTER, DANIEL
149-P S. RIDGEWOOD AVE.
DAYTONA, FL 32114 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: DANIEL WEBSTER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCALLISTER, DANIEL R
Address: 4008 S. PENINSULA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: HUNT, RODNEY S
Address: 4552 MISTY MORGAN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCALLISTER, BILLIE S
Address: 4008 S. PENINSULA DR
City-St-Zip: WILBUR BY THE SEA, FL 32127

Title: VP (X) Change () Addition
Name: MCALLISTER, BILLIE S
Address: 4008 S PENINSULA DR
City-St-Zip: PORT ORANGE, FL 32127

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: BILLIE MCALLISTER

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date