

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00443

Entity Name: WELCOME FLORIDA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1975 E. SUNRISE
SUITE 401
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1441 SW 33RD PLACE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1975 E. SUNRISE
SUITE 401
FORT LAUDERDALE, FL 33304

New Mailing Address:

1441 SW 33RD PLACE
FORT LAUDERDALE, FL 33315

FEI Number: 59-2422624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, LYNN
1049 SE 17TH ST
FT LAUD, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIFFITH, LYNN,
Address: 1975 E SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: BROWN, HARRY R
Address: 1975 E SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIFFITH, LYNN,
Address: 1441 SW33RD PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: BROWN, HARRY R
Address: 1441 SW 33RD PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: LYNN J. GRIFFITH

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date