2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # M19938 1. Entity Name WELTER'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address % NORMAN E. WELTER 5620 JOHNSON STREET % NORMAN E. WELTER **5620 JOHNSON STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2577746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELTER, NORMAN E. DO NOT WRITE **5620 JOHNSON STREET** HOLLYWOOD, FL 33021 IN THIS SPACE 5. 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. SIGNATURE. NOTE Registered Agent signature required when reinstating DATE Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees UGAGGOS82537 OFFICERS AND DIRECTORS 10. 01/12/06-80016-006 150.00 TITLE WELTER, NORMAN E. JR. NAME STREET ADDRESS 5620 JOHNSON STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE WELTER, LORRAINE NAME STREET ADDRESS 5620 JOHNSON ST HOLLYWOOD, FL 33021 CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE

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:

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nobe

954-966-0501