

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042876

Entity Name: WELSHIRE, INC.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

ONE SE THIRD AVENUE  
#1440  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

ONE SE THIRD AVENUE  
#1440  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 75-3057801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURZBAN, IRA J ESQ.  
2650 SW 27TH AVENUE  
SUITE 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

TURNER, DAVID M  
ONE SE 3 AVENUE  
SUITE 1440  
MIAMI, FL 33131 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: DAVID M TURNER

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAHLAWI, HASSAN  
Address: ONE SE THIRD AVENUE, #1440  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HASSAN DAHLAWI

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date