

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045475

Entity Name: WELDON INDUSTRIES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7704A INDUSTRIAL LANE
TAMPA, FL 33637

New Principal Place of Business:

7704-A INDUSTRIAL LANE
TAMPA, FL 33637

Current Mailing Address:

7704A INDUSTRIAL LANE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 05-0566323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, MARK C
1048 S FRANKLAND RD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

WELDON, MARK C
60 BAHAMA CIRCLE
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

04/26/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELDON, MARK C
Address: 3119 QUEEN PALM DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELDON, MARK C
Address: 7704-A INDUSTRIAL LANE
City-St-Zip: TAMPA, FL 33637

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: MARK C. WELDON

Electronic Signature of Signing Officer or Director

PRES

04/26/2006

Date