2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 24, 2006 8:00 am Secretary of State **DOCUMENT # P04000067057** 08-24-2006 90064 008 ***150.00 KENTUCKY WELDING OF THE FLORIDA KEYS, INC. THITATORA Principal Place of Business Mailing Address 94804 OVERSEAS HIGHWAY PO BOX 727 TAVERNIER, FL 33070 KEY LARGO, FL 33037 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092006 -- Cha-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 20-1034235 Not Applicable Gountry * Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, KENNETH R 100 PALM LANE is Not Acceptable) ISLAMORADA, FL 33036 FL 8. 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. SIGNATUR nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!] FEE 18.\$150.00 9. Election Campaign Financing \$5:00 May Be In accordance with s. 607:193(2)(b), F:S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, KENNETH R NAME STREET ADDRESS 100 PALM LANE STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-7/P Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP TOTAL Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 otherwise empowered)

SIGNATURE

FILED

ATTACHMENT 40101893

Florich Dyst of Corporation:

dy 2, 2006

I did not receive a notice of onnual report.

Enclosed is my \$ 1500 fee mens the late fee.

I did not learn of this entil I has doing an admindent to my corporation.

Kenneth R. Snith KENTUCKY WELDING of Florido Kys, inc 94804 OVERSEAS HWY KEY LARGO FL 33037

(305) 393-2883

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