2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116383

Entity Name: WELBON PROPERTIES, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 SW 88 STE STE 506 7700 SW 88 STE 506 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7700 SW 88 STE STE 506 7700 SW 88 STE 506 MIAMI, FL 33156 7700 SW 88 STE 506

FEI Number: 55-0888377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WELBON, ROBERT J
 WELBON, ROBERT J

 7700 SW 88 STE STE 506
 7700 SW 88 STE 506

 MIAMI, FL 33156
 US

 MIAMI, FL 33156
 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: 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: PCD (X) Change () Addition

 Name:
 WELBON, ROBERT J
 Name:
 WELBON, ROBERT J

 Address:
 7700 SW 88 STE STE 506
 Address:
 7700 SW 88 STE 506

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: ROBERT J. WELBON PCD 04/20/2006