2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143053

Entity Name: KEYS PRECISION WELDING REPAIR, INC.

FILED Sep 07, 2006 Secretary of State

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

94804 OVERSEAS HWY 150 FLORIDA AVE KEY LARGO, FL 33037 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

94804 OVERSEAS HWY 150 FLORIDA AVE KEY LARGO, FL 33037 TAVERNIER, FL 33070

FEI Number: 13-4311145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARSON, SIMON F
94804 OVERSEAS HWY
KEY LARGO, FL 33037 US
CARSON, SIMON F
150 FLORIDA AVE
TAVERNIER, FL 33070 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: SIMON F. CARSON 09/07/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARSON, SIMON F
 Name:
 CARSON, SIMON F

 Address:
 94804 OVERSEAS HWY
 Address:
 150 FLORIDA AVE

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 TAVERNIER, FL 33070

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: SIMON F. CARSON D 09/07/2006