

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080625

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** WELCH ALUMINUM METALS & MATERIALS, INC.

**Current Principal Place of Business:**

5891 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

7505 SW 142ND STREET  
PALMETTO BAY, FL 33158

**Current Mailing Address:**

7505 SW 142ND STREET  
MIAMI, FL 33158

**New Mailing Address:**

7505 SW 142ND STREET  
PALMETTO BAY, FL 33158

**FEI Number:** 20-5032039

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

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

WELCH, JONATHAN R PRESIDE  
7505 SW 142ND STREET  
PALMETTO BAY, FL 33158 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: JONATHAN R WELCH

04/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WELCH, JONATHAN R  
Address: 7505 SW 142ND STREET  
City-St-Zip: MIAMI, FL 33158

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: WELCH, JONATHAN R  
Address: 7505 SW 142ND STREET  
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN R WELCH

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04/30/2007

Electronic Signature of Signing Officer or Director

Date