

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121698

Entity Name: DIR WELDING INCORPORATED

FILED  
Mar 29, 2008  
Secretary of State

## Current Principal Place of Business:

9000 PORTOFINO CIRCLE, #116  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

24000 PORTOFINO CIRCLE, #107  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

9000 PORTOFINO CIRCLE, #116  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

24000 PORTOFINO CIRCLE, #107  
PALM BEACH GARDENS, FL 33418

FEI Number: 51-0602801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, DANIEL I  
9000 PORTOFINO CIRCLE, #116  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

RUBIN, DANIEL I  
24000 PORTOFINO CIRCLE, #107  
PALM BEACH GARDENS, FL 33418 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:

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RUBIN, DANIEL I  
Address: 9000 PORTOFINO CIRCLE, #116  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD ( ) Delete  
Name: HARTSTEIN, HENRY M  
Address: 145 MARGATE MEWS  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RUBIN, DANIEL I  
Address: 24000 PORTOFINO CIRCLE, #107  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL I RUBIN

PTD

03/29/2008

Electronic Signature of Signing Officer or Director

Date