

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16751

FILED
Apr 30, 2007
Secretary of State

Entity Name: WELCH ALUMINUM COMPANY

Current Principal Place of Business:

5891 SUNSET DR
MIAMI, FL 33143 US

New Principal Place of Business:

7505 SW 142ND STREET
PALMETTO BAY, FL 33158 US

Current Mailing Address:

7505 SW 142ND STREET
MIAMI, FL 33158

New Mailing Address:

7505 SW 142ND STREET
PALMETTO BAY, FL 33158

FEI Number: 58-1641076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JONATHAN R
7505 SW 142ND ST.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

WELCH, JONATHAN R
7505 SW 142ND ST.
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: PD () Delete
Name: WELCH, JONATHAN
Address: 7505 S.W. 142ND ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: WELCH, SANDRA W.,
Address: 7505 S.W. 142ND ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, JONATHAN
Address: 7505 S.W. 142ND ST.
City-St-Zip: PALMETTO BAY, FL 33158

Title: S (X) Change () Addition
Name: WELCH, SANDRA W.,
Address: 7505 S.W. 142ND ST.
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

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date