

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058534

FILED
May 05, 2006
Secretary of State

Entity Name: THE WELSHMAN INVESTMENT CORP.

Current Principal Place of Business:

2644 MICHIGAN AVENUE
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

PO BOX 771381
ORLANDO, FL 328771381

New Mailing Address:

FEI Number: 59-3261152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DAVID A.
14320 BRISTOW CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: WOOD, DAVID A
Address: 14320 BRISTOW CT.
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: MCGAW, LINDA
Address: 3369 PANORAWA RIDGE
City-St-Zip: WHISTLER, BC V0N 1B3

Title: VP () Delete
Name: WOOD, JEAN
Address: 14320 BRISTOW CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: D.A.WOOD

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date