2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CUTY-ST-219

FILED Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P94000068144 1. Entity Name WELSCH ENTERPRISES, INC. Principal Place of Business Mailing Address 1626 NORTH U.S. 1 1626 NORTH U.S. 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3269115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELSCH, JON J DO NOT WRITE 11 WINCHESTER ROAD ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when (einstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WELSCH, JON J STREET ADDRESS 11 WINCHESTER ROAD ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE WELSCH, CHRISTOPHER J NAME 000000891708 04/23/08-80035-015 150.00 STREET ADDRESS 11 WINCHESTER ROAD ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME WELSCH, FRANK P STREET ADDRESS 11 WINCHESTER ROAD DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

15/08