-2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN **DOCUMENT # P95000074364 Secretary of State** WYNN'S WELDING AND FABRICATION, INC. Principal Place of Business Mailing Address HIGHWAY 301 N. 5512 CORONADO STREET LAWTEY, FL 32058 KEYSTONE HEIGHTS, FL 32656 CR2E034 (11/05) 04142006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3349495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WYNN, JAMES DO NOT WRITE 5512 CORONADO STREET KEYSTONE HEIGHTS, FL 32656 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rélinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WYNN, JAMES F STREET ADDRESS 5512 CORONADO STREET CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 U000000536811 05/08/06-80105-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 687, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS
CITY-ST-ZIP