

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004747

Entity Name: WELACKINS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

770 NORTH SHORE DRIVE
MIAMI, FL 33141

New Principal Place of Business:

1301 100 STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

PO BOX 45-2106
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0721596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JEFFREY
770 NORTH SHORE DRIVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

STONE, JEFFREY
1301 100 STREET
BAY HARBOR ISLANDS, FL 33154 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STONE, JEFFREY
Address: 770 NORTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141

Title: VTD () Delete
Name: ALPERT, MARC
Address: 15357 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STONE, JEFFREY
Address: 1301 100 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JEFFREY R. STONE

PSD

02/13/2006

Electronic Signature of Signing Officer or Director

Date