2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009318

Entity Name: WELDTECH COMPANY

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16445 CR 455 16445 7TH ST

MONTVERDE, FL 34756 MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

P.O. BOX 560190 16445 7TH ST

MONTVERDE, FL 34756 MONTVERDE, FL 34756

FEI Number: 59-3490992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, WILLIAM C WARREN, WILLIAM C 16445 CR 455 16445 7TH ST

MONTVERDE, FL 34756 US MONTVERDE, FL 34756 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: 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 WARREN, WILLIAM C
 Name:
 WARREN, WILLIAM C

 Address:
 16445 CR 455
 Address:
 16445 7TH ST

 City-St-Zip:
 MONTVERDE, FL 34756
 City-St-Zip:
 MONTVERDE, FL 34756

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: WILLIAM WARREN PRES 03/13/2006