2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080460

FILED Apr 18, 2006 Secretary of State

Entity Name: WELTEN CUSTOM HOMES AND RENOVATIONS, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | | |
|---|---|---|----------------------|--|--|
| | FRIAR STREET INT LUCIE, FL 34983 | | | | |
| Current N | Nailing Address: | New Mailing Address: | New Mailing Address: | | |
| | FRIAR STREET INT LUCIE, FL 34983 | | | | |
| FEI Number | r: 65-0870085 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Statu | ıs Desired () | | |
| Name and | d Address of Current Registered Agent: | Name and Address of New Registered A | Agent: | | |
| 319 NW É | , DENNIS H FRIAR STREET INT LUCIE, FL 34983 US | | | | |
| - | | | | | |
| | e named entity submits this statement for the re of Florida. | e purpose of changing its registered office or registered | l agent, or both, | | |
| in the Stat | re of Florida. | e purpose of changing its registered office or registered | agent, or both, | | |
| in the Stat | re of Florida. | | I agent, or both, | | |
| in the Stat SIGNATU | e of Florida. * RE: | | I agent, or both, | | |
| in the State SIGNATU Election Ca | e of Florida. RE: Electronic Signature of Registered A | | | | |
| in the Stati SIGNATU Election Cal OFFICER Title: Name: Address: | e of Florida. RE: Electronic Signature of Registered A Impaign Financing Trust Fund Contribution (). | gent Date | AND DIRECTOR | | |
| in the State SIGNATU Election Ca | te of Florida. RE: Electronic Signature of Registered A Impaign Financing Trust Fund Contribution (). S AND DIRECTORS: PRES () Delete WELTEN, DENNIS H 319 NW FRIAR ST | gent Date ADDITIONS/CHANGES TO OFFICERS A Title: () Change () Addition Name: Address: | AND DIRECTOR | | |

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: | DENNIS WELTEN | PRES | 04/18/2006 |
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