

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011169

Entity Name: WELLES CONSTRUCTION INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, #100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, #100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0892885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLES, DOUGLAS H
100 GLEASON STREET
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WELLES, DOUGLAS H
1040 SEMINOLE DRIVE
1247
FT. LAUDERDALE, FL 33304 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WELLES, DOUGLAS H
Address: 100 GLEASON STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLES, DOUGLAS H
Address: 1040 SEMINOLE DRIVE, # 1257
City-St-Zip: FT LAUDERDALE, FL 33304

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: DOUGLAS H. WELLES

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date