2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ~

May 16, 2007 8:00 am Secretary of State DOCUMENT # P99000109879 1. Entity Name 05-16-2007 90022 032 ***150.00 WELCH ENTERPRISES, INC. Principal Place of Business Mailing Address 4485 SW PORT WAY 4485 SW PORT WAY PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 301 S.W. ASSING CT Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 52-2210945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROWN, NANCY E ESQ. Street Address (P.O. Box Number is Not Acceptable) 7301 WEST PALMETTO PARK ROAD SUITE 104-B **BOCA RATON FL 33433** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or rogistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-26-07 Signature, syped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 🛧 🦟 FILE NOW!!! FEE IS \$150.00 🛴 🛷 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Delete TITLE ☐ Change HELTON, SUSAN K NAM 301 SW CASSINE CT STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-79 ciry of the Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change HILE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUSAN K, HELTON 4-26-07 772-215-1300
FICER OR DIRECTOR Date Daytime Phone #

FILED