

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064480

FILED
Apr 26, 2006
Secretary of State

Entity Name: WELLSPRING HOLDING GROUP, INC.

Current Principal Place of Business:

225 COLLINS AVE.
APT 31
MIAMI BEACH, FL 33139

New Principal Place of Business:

308 NW 2ND STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

16900 N. BAY RD. TS2506
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

308 NW 2ND STREET
DELRAY BEACH, FL 33444

FEI Number: 20-2780290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GERCHOW, MATTHEW S
Address: 16900 NORTH BAY ROAD TS2506
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GERCHOW, MATTHEW S
Address: 308 NW 2ND STREET
City-St-Zip: DELRAY BRANCH, FL 33444

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: MATTHEW S. GERCHOW

DPST

04/26/2006

Electronic Signature of Signing Officer or Director

Date