2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **DOCUMENT # 446299 Secretary of State** 1. Entity Name WELLINGTON PROPERTIES, INC. Principal Place of Business Mailing Address 200 SE 6TH ST. SUITE 202A 200 SE 6TH ST. SUITE 202A FT LAUDERDALE FL 33301-3427 FT LAUDERDALE FL 33301-3427 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1621200 Not Applicab. Zip Country Zιρ ! Country \$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 Name SAHAGIAN, HERMAN D., JR. Street Address (P.O. Box Number is Not Acceptable) 200 SE 6TH ST. SUITE 202A FT. LAUDERDALE FL 33304 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change ☐ Addition U000001420274 NAME SAHAGIAN, HERMAN D. JR. NAME 02/15/06-80048-011 150.00 STREET ADDRESS 200 SE 6TH ST., SUITE 202-A STRECT ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete ☐ Change THLE Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Delete Addition 🔲 · APAN) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TREE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C37Y-S7-Z1P CITY-SI-ZIP TITLE Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-SI-ZIP

12. I hereby certify that the introduction with items thing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or st. point entailed in the and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the received to the corporation or the received to the empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with all other like empowered.

SIGNATURE:

1-131/86 (954)768-900

FILED