2006 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2006

SIGNATURE:

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # A31450 1. Entity Name WELLINGTON MALL, LTD. Principal Place of Business Mailing Address 675 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 675 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/05) City & State City & State Applied Far 4. FEI Number 65-0164560 Not Applicable Zio Country Zip 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 SANTAMARIA, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 675 ROYAL PALM BEACH BLVD **ROYAL PALM BEACH FL 33411** City 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 DATE FILE NOW!!! Fee is \$500. *** After May 1, 2006, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # 589080 STRELT ADDRESS MAME JESS R SANTAMARIA, INC. STREET ADDRESS 675 ROYAL PALM BCH BLVD CHY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL DOCUMENT # SURFE) ADDRESS U000001440239 NAME 93/92**/8**6-89933-918-509.88 STREET ADDRESS CITY-ST-ZIP CXYY-ST-ZIP DOCUMENT (STREET ADDRESS NAME STREET ADDRESS CIJY-SI-JIP ETTY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-SL-7IP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby cerbly that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

FILED

2/15/06 561-793-2350