

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002884

Entity Name: WELLS FUNDING GROUP, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

7 LINDSAY STREET
PLAINVIEW, NY 11803

New Principal Place of Business:

95 BROADWAY
SUITE 5
HICKSVILLE, NY 11801

Current Mailing Address:

7 LINDSAY STREET
PLAINVIEW, NY 11803

New Mailing Address:

95 BROADWAY
SUITE 5
HICKSVILLE, NY 11801

FEI Number: 86-1071638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CP () Delete
Name: KEFALAS, KONSTANTINE
Address: 7 LINDSAY STREET
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KONSTANTINE KEFALAS

CP

01/13/2006

Electronic Signature of Signing Officer or Director

Date