2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 02, 2006 08:00 Al Secretary of State DOCUMENT # F05000006966 WELLFORD CORP. Mailing Address Principal Place of Business 9 PARK PLACE 9 PARK PLACE GREAT NECK NY 11021 **GREAT NECK NY 11021** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State Cily & State 4. FEI Number 13-3397318 Not Applicable Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 remetaling) 2747 FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, TITLE ☐ Change Addition ☐ Delete THLE MAME NAME MICELI, ANTHONY 1100000559287 STREET ADDRESS STREET ADDRESS 9 PARK PLACE ns/17/ns-9n131-n03 150.00 CITY-ST-ZIP CITY - ST - ZIP GREAT NECK NY 11021 ☐ Change Addition ☐ Delete HILE TITLE MAME NAME LAMONETTI, MICHAEL STREET ADDRESS STREET ADDRESS 9 PARK PLACE CITY -ST-ZIP GREAT NECK NY 11021 Defets Change Addition TITLE THE NAME NAMS WEINBAUM, MICHAEL STREET ADDRESS STREET ADDRESS 9 PARK PLACE CITY-ST-ZIP City-St-7iP GREAT NECK NY 11021 Change ☐ Addition THLE Delete DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change . Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY+SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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

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