2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # H18481 1. Entity Name WELLINGTON EQUITIES, INC. Principal Place of Business Mailing Address 1525 S TAMIAMI TRAIL 1525 S TAMIAMI TRAIL 603 603 VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2612704 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CODVILLE, BRUCE H. 1525 S TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 603 VENICE FL 34292 City Zip Codo 8. The above named onlity 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete THE Change Addition CODVILLE, BRUCE H. NAME NAME 1525 S. TAMIAMI TRAIL 603 STREET ADDRESS STREET ADDRESS VENICE FL CUTY-ST-7IP CITY-ST-ZIP n TITLE ☐ Delete 04/16/07-80022-DD5mg50D76mim DOWD, JOHN (CPA) NAME 1525 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS VENICE FL CITY-S1-ZIP CHY-ST-ZIP AS Deleje ☐ Change Juni ☐ Addition CODVILLE, DONALD NAME STREET ADDRESS 1525 S. TAMIAMI TRAIL STRI'ET ADDRESS VENICE FL CUTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete □ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY+ST-7IP 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 eath, 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.

H. Codvices Pur

SIGNATURE: