

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050772

Entity Name: WELLINGTON ROOFING, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

13425 24TH CT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

13425 24TH CT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-1119403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, DENNIS A
375 WOOD DALE DR
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMAHON, DENNIS A
Address: 375 WOOD DALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: LANE, BRANNOCK
Address: 9721 PINE TRAIL COURT
City-St-Zip: LAKE WORTH, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS MCMAHON

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date