

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114475

FILED
Jul 11, 2006
Secretary of State

Entity Name: LAWTON-WELLINGTON COLLECTIBLES, INC.

Current Principal Place of Business:

2000 N. FLORIDA MANGO
107A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N. FLORIDA MANGO
107A
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 02-0650173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDENER, ROBERT J CPA
11891 US HWY 1, STE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GARDENER, ROBERT J
11891 US HWY 1, STE 101
NORTH PALM BEACH, FL 33408 US

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: ROBERT J GARDENER

07/11/2006

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: PSTD () Delete
Name: GUNN, WILLIAM G
Address: 7799 NILE RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 334115772

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: WILLIAM GUNN

PSTD

07/11/2006

Electronic Signature of Signing Officer or Director

Date