2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILEU SEGNETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000001196 1. Entity Name WELLINGTON PIERCE INCORPORATED 06 AUG 28 PM 1:46 Principal Place of Business Mailing Address 370 CENTERPOINTE CR 370 CENTERPOINTE CR STE 1154 STE 1154 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3731231 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOCCIA II, DANIEL J II 370 CENTERPOINTE CR Street Address (P.O. Box Number is Not Acceptable) STE 1154 ALTAMONTE SPRINGS, FL 32701 Zip Code 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 DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VOCCIA II, DANIEL J II NAME NAME 400079282414 08/30/06--01052--024 **70.00 STREET ADDRESS 370 CENTERPOINTE CR STE 1154 STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIF CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change Addition RICHARD A. PIZZUTI 5880 DEEPWOODS CT NAME NAME STREET ADDRESS STREET ADDRESS 32771 CITY-ST-ZIE CITY-ST-ZIP SANFORD FLORIDA SEC +TRANS. TITLE ☐ Delete TITLE ■ Change ☐ Addition NAME NAME SHARON L. PIZZUTI 5780 DEEPWOODS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFURD PLURIDA 32771 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusted en changed, or on an attachment with an address other like empowered

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF