2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P03000065445** WELLINGTON HOMES, INC. Mailing Address Principal Place of Business 3461-B FAIRLANE FARMS ROAD 3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 20-0051168 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLEMENTE, LOIS Street Address (P.O. Box Number Is Not Acceptable) 6606 20TH STREET VERO BEACH, FL 32966 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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 trile it explicable (NOTE: Registered Agent signature required when telestating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition 🗌 OT9 Delete TITLE Change Change TITLE KURTZ, JOHN C NAME MAME STREET ADDRESS 100 VISTA ROYALE BLVD. STREET ADDRESS 150.00 04/29/06-80032-009 CITY-ST-ZP VERO BEACH, FL 32962 CITY-ST-ZIP TIRE VSD ☐ Defete ☐ Change ☐ Addition NEWSOME, JOHN WJR. NAME **REASAF** 13613 BARBERRY DRIVE STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZT C37-S1-78 ■ Addition Detete ☐ Change TITLE TITLE RASKE NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZP ☐ Addition TITLE Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZF Delete ☐ Change ☐ Addition HALLE NASAF

12. Thereby certify that the information supplied with this filing 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 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 application, which all other like empowered.

STREET ADDRESS

STREET ADDRESS CHY-ST-ZIP

CHY-ST-ZIP

Table

NAME

☐ Defeta

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME

JOHN C. KURTZ, PRODUCT

Change

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FILED