

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008542

FILED
Feb 14, 2006
Secretary of State

Entity Name: WELLINGTON CONSULTING GROUP, INC.

Current Principal Place of Business:

887 FOREST GLEN LANE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

887 FOREST GLEN LANE
WEST PALM BEACH, FL 334146329 US

Current Mailing Address:

887 FOREST GLEN LANE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

887 FOREST GLEN LANE
WEST PALM BEACH, FL 334146329 US

FEI Number: 20-2180993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BARNES, BRIAN G
887 FOREST GLEN LANE
WEST PALM BEACH, FL 334146329 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: BRIAN G. BARNES

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: BARNES, BRIAN G
Address: 887 FOREST GLEN LANE
City-St-Zip: WEST PALM BEACH, FL 334146329 US

Title: D () Change (X) Addition
Name: BARNES, SUSAN M
Address: 887 FOREST GLEN LANE
City-St-Zip: WEST PALM BEACH, FL 334146329 US

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: BRIAN G. BARNES

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02/14/2006

Electronic Signature of Signing Officer or Director

Date