

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045446

FILED
Feb 14, 2008
Secretary of State

Entity Name: WELLINGTON BOUNCE HOUSE, INC.

Current Principal Place of Business:

16228 63 RD N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16228 63RD RD N
LOXAHATCHEE, FL 33470

Current Mailing Address:

16228 63 RD N
LOXAHATCHEE, FL 33470

New Mailing Address:

16228 63RD RD N
LOXAHATCHEE, FL 33470

FEI Number: 20-2576637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ROBERTO L
16228 63RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SANTANA, ROBERTO L PSTD
16228 63RD RD. N.
LOXAHATCHEE, FL 33470 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: ROBERTO L. SANTANA

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTANA, ROBERTO L
Address: 16228 63 RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPST () Delete
Name: DE SOUZA-RIVERA, ROBERTA V-PSTD
Address: 16114 ORANGE BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTANA, ROBERTO L PSTD
Address: 16228 63RD RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PSTD (X) Change () Addition
Name: DIAZ, JAEZY D PSTD
Address: 16228 63RD RD. N.
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify 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: JAEZY D. DIAZ

PSTD

02/14/2008

Electronic Signature of Signing Officer or Director

Date