

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057165

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: WELLING DEVELOPMENT, INC.

## Current Principal Place of Business:

27501 S. DIXIE HIGHWAY  
SUITE 208  
MIAMI, FL 33032

## New Principal Place of Business:

3780 N.W. 124TH AVENUE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

27501 S. DIXIE HIGHWAY  
SUITE 208  
MIAMI, FL 33032

## New Mailing Address:

3780 N.W. 124TH AVENUE  
CORAL SPRINGS, FL 33065

FEI Number: 56-2510508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWELL, MARTHA G  
457 BAHIA AVENUE  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

NOWELL, MARTHA G  
7111 W. CYPRESSHEAD DRIVE  
PARKLAND, FL 33067 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: NOWELL, MARTHA G  
Address: 457 BAHIA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: HENNING, ROBERT C III  
Address: 11654 N.W. 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC ( ) Delete  
Name: NOWELL, FREDERICK B SR.  
Address: 457 BAHIA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

Title: TRES ( ) Delete  
Name: NOWELL, FREDERICK B SR.  
Address: 457 BAHIA AVENUE  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NOWELL, MARTHA G  
Address: 7111 W. CYPRESSHEAD DRIVE  
City-St-Zip: PARKLAND, FL 33065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: NOWELL, FREDERICK B SR.  
Address: 7111 W. CYPRESSHEAD DRIVE  
City-St-Zip: PARKLAND, FL 33067

Title: TRES (X) Change ( ) Addition  
Name: NOWELL, FREDERICK B SR.  
Address: 7111 W. CYPRESSHEAD DRIVE  
City-St-Zip: PARKLAND, FL 33067

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: MARTHA G. NOWELL

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date