

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 10, 2007  
Secretary of State**

DOCUMENT# P05000057165

Entity Name: WELLING DEVELOPMENT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
7111 W. CYPRESSHEAD DRIVE  
PARKLAND, FL 33067 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Delete  
Name: HENNING, ROBERT C III  
Address: 17330 46TH COURT NORTH  
City-St-Zip: LOXAHATCHEE, FL 33479

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: TRES (X) Change ( ) Addition  
Name: NOWELL, MARTHA G  
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

PRES

03/10/2007

Electronic Signature of Signing Officer or Director

Date