Apr 28, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION ANNUAL REPORT** 04-28-2006 90158 048 ***150.00 DOCUMENT # P05000066978 1. Entity Name P.A. WELLS & CO., INC. 40068653 Principal Place of Business Mailing Address **600 SAGAMORE ROAD 600 SAGAMORE ROAD** FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2810476 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, PATRICK G Street Address (P.O. Box Number is Not Acceptable) 1401 E. BROWARD BLVD FT. LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ULMER, JAMES I NAME NAME STREET ADDRESS 6000 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME WELLS, BARBARA S NAME STREET ADDRESS 6000 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KENNEY, JAMES P NAME NAME STREET ADDRESS 600 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MALECEK, JOSEPH NAME NAME STREET ADDRESS 600 SAGAMORE ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 the arrival 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 appears, with all other like epplowared.

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SIGNATURE: _

FILED

Daytime Phone #