

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099412

FILED
May 25, 2007
Secretary of State

Entity Name: WELLS INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

128 COUNTRY CLUB ROAD
BUTLER, PA 16002

New Principal Place of Business:

105 IRENE DRIVE
BUTLER, PA 16001

Current Mailing Address:

128 COUNTRY CLUB ROAD
BUTLER, PA 16002

New Mailing Address:

105 IRENE DRIVE
BUTLER, PA 16001

FEI Number: 01-0840071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 NORTHEAST MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
18851 NORTHEAST 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: DARIN WADE MELLINGER

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WELLS, DONNA L
Address: 128 COUNTRY CLUB ROAD
City-St-Zip: BUTLER, PA 16002

Title: VP,D () Delete
Name: YOUNG, MARK J
Address: 128 COUNTRY CLUB ROAD
City-St-Zip: BUTLER, PA 16002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WELLS, DONNA L
Address: 105 IRENE DRIVE
City-St-Zip: BUTLER, PA 16001

Title: VP,D (X) Change () Addition
Name: YOUNG, MARK J
Address: 105 IRENE DRIVE
City-St-Zip: BUTLER, PA 16001

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: DONNA L. WELLS

P,D

05/25/2007

Electronic Signature of Signing Officer or Director

Date