

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102548

FILED
Jul 31, 2006
Secretary of State

Entity Name: THE FORTUNE OF WELLINGTON CORP.

Current Principal Place of Business:

9858 GLADES ROAD
SUITE # 238
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9858 GLADES ROAD
SUITE # 238
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE # 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARROQUIN, ANDREA
9858 GLADES RD
SUITE # 238
BOCA RATON, FL 33434 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: ANDREA MARROQUIN

07/31/2006

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 () Delete
Name: MARROQUIN, ANDREA
Address: 9858 GLADES ROAD, SUITE # 238
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Delete
Name: MARROQUIN, ANDREA
Address: 9858 GLADES ROAD SUITE # 238
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREA MARROQUIN

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07/31/2006

Electronic Signature of Signing Officer or Director

Date