2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 24, 2007 8:00 am Secretary of State DOCUMENT # P06000140900 1. Entity Namo 01-24-2007 90043 047 ***150.00 WELLINGTON LEASING, INC. Principal Place of Business Mailing Address % CHARLES RAPPAPORT 5358 NORTHWEST 21ST AVENUE BOCA RATON FL 33496 % CHARLES RAPPAPORT 5358 NORTHWEST 21ST AVENUE BOCA RATON FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAPPAPORT, CHARLES 5358 NORTHWEST 21ST AVENUE BOCA RATON FL 33496 7. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if app. Registered Agent signature required FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. PRESIDENT ☐ Change 11111 ☐ Delete TITLE ☐ Addition CHARLES RAPPAPORT NAME NAM 5358 N.W. 215 ADE BOCA PATON, FL 334 STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST ZIP ши □ Change ■ Addition HILL NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIE CHY SEZIP HHE ☐ Delete HH Change Addition NAMI NAMI STREET ADDRESS STREET LADORESS CHY ST-709 CHY ST 7IP 11111 ☐ Delete Change Addition NAMI NAME STREET ADDRESS SIBLE LADDRESS CHY ST 7IP CHY SL ZIP ☐ Change 10114 ☐ Delete Addition HIII NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY ST 7IP Delete HILE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information

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indicated on this report or supplemental report is true and accurate 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 trusted 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 address, with all other like empowered. **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR