2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000048553

1. Entity Name
WELLINGTON MANAGEMENT, INC.

Principal Place of Business	Mailing Address
3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414	~~C/O CORPORATION~~ SERVICE COMPANY ~~1201~~ HAYS ST ~~TALLAHASSEE, FL~~ 32301

04262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	6300 PARK OF COMMERCE Blvd Suite, Apt. #, etc.
City & State	City & State BOCA RATON, FL
Zip / Country	Zip / Country 33487

4. FEI Number
65-0504842
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301	Name: ANTHONY KALLICHE, ESQUIRE Street Address (P.O. Box Number is Not Acceptable): 2950 N 28 TERRACE City: Hollywood FL Zip Code: 33020

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: A Kalliche 6/25/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

300107546753
08/02/07--01045--006 **61.25

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD KURTZ, JOHN C 100 VISTA ROYAL BLVD. VERO BEACH, FL 32962	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STRUNIN, Richard 2950 N 28 TERRACE Hollywood, FL 33020	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NEWSOME, JOHN 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHRISTENSEN, STEVEN J 2950 N 28 TERRACE Hollywood, FL 33020	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~CD~~ SOLLINS, CHARLES D 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SOLLINS, CHARLES D. 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~SD~~ FRIEDRICHSEN, JOHN B 1140 BAY STREET TORONTO, ON M5S2B4	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS FRIEDRICHSEN, JOHN B 1140 BAY STREET, STE 4000 TORONTO, ONTARIO M5S 2B4	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~TD~~ COOKE, DOUGLAS G 1140 BAY STREET TORONTO, ON M55 2B4	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT COOKE, DOUGLAS G. 1140 BAY STREET, STE 4000 TORONTO, ONTARIO M5S 2B4	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~AS~~ WENDY, LANG 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LANG, WENDY 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487	☒ Change ☐ Addition

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 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 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 address, with all other like empowered.

SIGNATURE: _____ 8/2/07 561-989-5071
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #