2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Jan 27, 2006 08:00 AM DOCUMENT # P98000033777 **Secretary of State** 1. Entity Name WELLINGTON CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 152 BAYWOOD AVE. LONGWOOD FL 32750 152 BAYWOOD AVE. LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3503913 Not Applied Zip Country Country Zro \$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 THIBAULT, DAVID 152 BAYWOOD AVE Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and acr. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and liftle if epphicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fin Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete THE TITLE ☐ Change ☐ Ad: NAME THIBAULT, DAVID NAME STREET ADDRESS 152 BAYWOOD AVENUE STREET ADDRESS U00000040541A City-St-ZP LONGWOOD FL 32750 CITY-ST-70 02/07/06-800**22-024 150.00** TITLE ☐ Delete TIRE Change □ Add LAMPHERE, LAURENCE HAME STREET ADDRESS 152 BAYWOOD AVE. STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-SI-ZIP TITLE Delete TITLE Change. NAME NAME STREET ADDRESS STRLEI ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change □ Adr NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change □ Ar NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP THE ☐ Delete TITLE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CHY-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. I further certify that the informatic 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 direct 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

1/24/06

if changed, or on, an attachment with an address, with all other like empowered.

SIGNATURE:

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