

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094150

FILED
Feb 24, 2006
Secretary of State

Entity Name: WELLINGTON AGRICULTURAL SERVICES, INC.

Current Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 1134
LOXAHATCHEE, FL 33470

New Mailing Address:

PO BOX 1229
LOXAHATCHEE, FL 33470

FEI Number: 65-0876342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, JOHN
12773 W FORREST HILL BLVD
SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PHILLIPS, GEOFFREY R
Address: P O BOX 1134
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVP (X) Delete
Name: CAMPOS, GEORGE II
Address: P O BOX 1229
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAMPOS, GEORGE II
Address: P O BOX 1229
City-St-Zip: LOXAHATCHEE, FL 33470

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: GEORGE CAMPOS II

DPST

02/24/2006

Electronic Signature of Signing Officer or Director

Date