2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AN **DOCUMENT # P99000018826 Secretary of State** WELLINGTON TRANSPORTATION, INC. Principal Place of Business Mailing Address 13833 E-4 WELLINGTON TRACE 13833 E-4 WELLINGTON TRACE WELLINGTON, FL 33414 WELLINGTON, FL 33414 04212006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0937654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REILLY, DENNIS DO NOT WRITE 1872 CAPESIDE CIRCLE WELLINGTON, FL 33414 IN THIS SPACE 8. The above named entity submits this platement 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 egistered agent. file if applicat INDTE. Registered Agent signature required when reinstatung 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS MIE NAME REILLY, ELLEN 13833 E-4 WELLINGTON TRACE STREET ADDRESS U00000534043 WELLINGTON, FL 33414 CITY-ST-7IP 05/06/06-80147-006 158.75 IIIE REILLY, DENNIS NAME STREET ADDRESS 13833 E-4 WELLINGTON TRACE WELLINGTON, FL 33414 CDY-ST-ZP Œι€ NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP सास F NAME STREET ADDRESS City-ST-7IP TILLE NAME STREET ADDRESS CRY-ST-ZIP 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.

NG OFFICER OR DIRECTOR

FILED