

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000072230

Entity Name: WELLINGTON STORAGE, INC.

**FILED**  
**Aug 08, 2006**  
**Secretary of State****Current Principal Place of Business:**8135 LAKE WORTH RD  
SUITE B  
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**8135 LAKE WORTH RD  
SUITE B  
LAKE WORTH, FL 33467**New Mailing Address:**

FEI Number: 65-0848899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**COLMAN, NANCY B ESQ.  
DREIER BARITZ & COLMAN  
150 EAST PALMETTO PARK ROAD, SUITE 750  
BOCA RATON, FL 33432 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

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: PECHTER, MARTIN  
Address: 751 PARK OF COMMERCE DR 128  
City-St-Zip: BOCA RATON, FL 33487Title: VP ( ) Delete  
Name: PECHTER, JEFFREY  
Address: 8135 LAKE WORTH RD SUITE B  
City-St-Zip: LAKE WORTH, FL 33467Title: S ( ) Delete  
Name: PECHTER, JEFFREY  
Address: 8135 LAKE WORTH RD. SUITE B  
City-St-Zip: LAKE WORTH, FL 33467Title: T ( ) Delete  
Name: PECHTER, MARTIN  
Address: 751 PARK OF COMMERCE DR 128  
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: PECHTER, JACK  
Address: 751 PARK OF COMMERCE DR 128  
City-St-Zip: BOCA RATON, FL 33487Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip: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: JEFFREY PECHTER

VP

08/08/2006

Electronic Signature of Signing Officer or Director

Date