

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037620

Entity Name: WULFF, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

6758 GRIFFIN BLVD.
FORT. MYERS, FL 33908

New Principal Place of Business:

18260 CREEKSIDE VIEW DRIVE
FORT. MYERS, FL 33908

Current Mailing Address:

6758 GRIFFIN BLVD.
FORT. MYERS, FL 33908

New Mailing Address:

18260 CREEKSIDE VIEW DRIVE
FORT. MYERS, FL 33908

FEI Number: 90-0070710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULFF, GREGORY B
6758 GRIFFIN BLVD.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WULFF, GREGORY B
18260 CREEKSIDE VIEW DRIVE
FORT MYERS, FL 33908 US

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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WULFF, GREGORY B
Address: 6758 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: WULFF, BARBARA A
Address: 6758 GRIFFIN BLVD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WULFF, GREGORY B
Address: 18260 CREEKSIDE VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: WULFF, BARBARA A
Address: 18260 CREEKSIDE VIEW DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: BARBARA A. WULFF

S

01/20/2006

Electronic Signature of Signing Officer or Director

Date