2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM **DOCUMENT # 506419 Secretary of State** 1. Entity Name WOLF KNOB, INC. Principal Place of Business Mailing Address 29546 STATE RD 54 29546 STATE RD 54 WESLEY CHAPEL FL 33543-4255 WESLEY CHAPEL FL 33543-4255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 59-1788476 Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, ARTHUR D. Street Address (P.O. Box Number is Not Acceptable) 29546 HWY 54 W ZEPHYRHILLS FL 33543 City 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PO TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WILLIAMS, ARTHUR D NAME U000000415022 STREET ADDRESS 29546 HWY 54 W STREET ADDRESS 02/11/06-80063-009 150.00 CITY-ST-ZIP ZEPHYRHILLS, FL 00000 CITY-ST-ZIP TITLE DΥ Defete TITLE Change □ AGC NAME HOWARTH, PAUL J MAME STREET ADDRESS STREET ADDRESS 518 FONTANA RIDGE RD CITY-ST ZIP BRYSON CITY NC 28713 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ A.h... STD NAME NAME WILLIAMS, ANNE E. STREET ACCRESS 29546 HWY 54 W STREET ADDRESS CITY-ST-ZIP CITY -ST - ZIP ZEPHYRHILLS, FL 00000 TITLE ☐ Defete 1171.6 ☐ Change □ Add™ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addising TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition. DUE Delete TITLE NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED

1/24/2006

Daytime Phone #