2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 680631** 04-24-2006 90390 035 ***150.00 1. Entity Name WOLF INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 10133 N.W. 24TH PLACE 10133 N.W. 24TH PLACE SUITE 410 SUITE 410 SUNRISE, FL 33322 US SUNRISE, FL 33322 US No Chg-P 04182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2024235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLF, MICHAEL H., ESQ. DO NOT WRITE 1780 NORTH UNIVERSITY DR. PLANTATION, FL 33124 IN THIS SPACE 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WOLF, KURT M. 10133 N.W. 24TH PLACE #410 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 TITLE CONRAD, LILLIAN W. NAME STREET ADDRESS 10133 N.W. 24TH PLACE #410 CITY-ST-ZIP SUNRISE, FL 33322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 by 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #

FILED