

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21386

FILED
Mar 19, 2006
Secretary of State

Entity Name: DAVE WOLFSON ENTERPRISES, INC.

Current Principal Place of Business:

4110 HENDERSON BLVD.
SUITE A
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

C/O LEE WOLFSON
1419 EASTFIELD DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 36-3450547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFSON, LEE M PRESIDE
1419 EASTFIELD DRIVE
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFSON, LEE M PRESIDE
Address: 1419 EASTFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

Title: VD () Delete
Name: WOLFSON, LYN M VICE- P
Address: 1624 W. ERIE
City-St-Zip: CHICAGO, IL 60622 US

Title: SD () Delete
Name: WOLFSON, VIOLET M SECRETA
Address: 6115 SOUTHLINGTON DR.
City-St-Zip: PARMA, OH 44129 US

Title: TD () Delete
Name: WOLFSON, MARVIN S TREASUR
Address: 6115 SOUTHLINGTON DR.
City-St-Zip: PARMA, OH 44129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: LEE M. WOLFSON

PRES

03/19/2006

Electronic Signature of Signing Officer or Director

_____ Date