

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01760

FILED
Jan 13, 2006
Secretary of State

Entity Name: JOSEPH WOOLF REALTY, INC.

Current Principal Place of Business:

814 W. LANTANA ROAD
SUITE 1
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

814 W. LANTANA RD.
SUITE 1
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2444108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLF, JOSEPH W.
2454 HENRIETTA COURT
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

WOOLF, JOSEPH W.
2454 HENRIETTA COURT
LANTANA, FL 33462 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: JOSEPH W WOOLF 01/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WOOLF, JOSEPH W.,
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL

Title: PST () Delete
Name: WOOLF, JOSEPH W.,
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOLF, JOSEPH W MR.
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 US

Title: V (X) Change () Addition
Name: WOOLF, JONATHAN W MR.
Address: 803 WEST MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462 US

Title: S () Change (X) Addition
Name: WOOLF, JOSEPH W MR.
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 US

Title: T () Change (X) Addition
Name: WOOLF, JOSEPH W MR.
Address: 2454 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462 US

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: JOSEPH W. WOOLF PRES 01/13/2006

Electronic Signature of Signing Officer or Director Date