

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025798

FILED
Jan 20, 2006
Secretary of State

Entity Name: LONE WOLF MANAGEMENT, INC.

Current Principal Place of Business:

5245 HWY 27 SOUTH
SOUTH BAY, FL 33493

New Principal Place of Business:

180 PLEASANTWOOD DR.
WELLINGTON, FL 33414

Current Mailing Address:

BOX 38
SOUTH BAY, FL 33493

New Mailing Address:

180 PLEASANTWOOD DR.
WELLINGTON, FL 33414

FEI Number: 65-0989859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL R. MILLER JR.
5245 HWY 21 SOUTH
BOX 38
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

PAUL R. MILLER JR.
180 PLEASANTWOOD DR.
WELLINGTON, FL 33414 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: ST () Delete
Name: MILLER, PAUL R JR.
Address: 2000 SOUTH 27TH HIGHWAY
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, PAUL R JR.
Address: 180 PLEASANTWOOD DR.
City-St-Zip: WELLINGTON, FL 33414

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: PAUL R. MILLER JR.

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date