

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113540

Entity Name: MLWOLFF, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

3164 ST. ANNES PLACE  
BOCA RATON, FL 33496

## New Principal Place of Business:

16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446

## Current Mailing Address:

184 KATIE LANE  
TOLLAND, CT 06084

## New Mailing Address:

FEI Number: 65-1156836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFF, MITCHELL  
3164 ST. ANNES PLACE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

WOLFF, MITCHELL  
16130 RIO DEL PAZ  
DELRAY BEACH, FL 33446 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOLFF, MITCHELL  
Address: 3164 ST. ANNES PLACE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WOLFF, MITCHELL  
Address: 16130 RIO DEL PAZ  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify 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: MITCH WOLFF

Electronic Signature of Signing Officer or Director

PRES

04/23/2008

Date