2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066613

Entity Name: EWOLDT INTERNATIONAL, INC.

FILED Jul 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12297 EQUINE LANE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12297 EQUINE LANE WELLINGTON, FL 33414 US

FEI Number: 02-0625413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, IRA R
16375 NE 18 AVE STE 225
N MIAMI BEACH, FL 33162
US
EWOLDT, ERIC M
12297 EQUINE LANE
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: ERIC EWOLDT 07/07/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 EWOLDT, ERIC M
 Name:

 Address:
 12297 EQUINE LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

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: ERIC EWOLDT P 07/07/2007