2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100973

Entity Name: WOLFGANG K CORP.

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2734 BIRD AVE 3101 SW 27 AVE 204

305

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2734 BIRD AVE 3101 SW 27 AVE

204 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 22-3873100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRIESCHE, WOLFGANG KRIESCHE, WOLFGANG

2734 BIRD AVE 3101 SW 27 AVE 204

305 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: WOLFGANG KRIESCHE 04/11/2006

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KRIESCHE, WOLFGANG KRIESCHE, WOLFGANG Name: Name: Address:

2734 BIRD AVE #305 Address: 3101 SW 27 AVE APT 204 City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: WOLFGANG KRIESCHE 04/11/2006 MR