

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132913

Entity Name: WOLFSON & COMPANY, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 917
MIAMI, FL 33131 US

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 917
MIAMI, FL 33131 US

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1000
MIAMI, FL 33131 US

New Mailing Address:

4161 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 13-3981183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, CANDICE MORROW
169 E. FLAGLER ST
SUITE 917
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFSON, CANDICE MORROW
4161 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: CANDICE WOLFSON

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFSON, CANDICE MORROW
Address: 169 E. FLAGLER ST, SUITE 917
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFSON, CANDICE MORROW
Address: 4161 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CANDICE WOLFSON

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date