

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023602

Entity Name: WOLF, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6316 GARLAND COURT
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

13317 HUDSON AVE
HUDSON, FL 34669

Current Mailing Address:

6316 GARLAND COURT
NEW PORT RICHEY, FL 34652

New Mailing Address:

13317 HUDSON AVE
HUDSON, FL 34669

FEI Number: 65-1174358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, GEORGE J
6316 GARLAND COURT
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WOLF, GEORGE J
13317 HUDSON AVE
HUDSON, FL 34669 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, GEORGE J
Address: 6316 GARLAND COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: V () Delete
Name: WOLF, ELLEN K
Address: 6316 GARLAND COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, GEORGE J
Address: 13317 HUDSON AVE
City-St-Zip: HUDSON, FL 34669

Title: V (X) Change () Addition
Name: WOLF, ELLEN K
Address: 13317 HUDSON AVE
City-St-Zip: HUDSON, FL 34669

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: ELLEN WOLF

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date