

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084712

FILED
Jul 24, 2006
Secretary of State

Entity Name: LONE WOLF ENTERTAINMENT, INC.

Current Principal Place of Business:

9206 SW 147 COURT
MIAMI, FL 33196

New Principal Place of Business:

14629 SW 104TH STREET # 353
MIAMI, FL 33186

Current Mailing Address:

9206 SW 147 COURT
MIAMI, FL 33196

New Mailing Address:

14629 SW 104TH STREET # 353
MIAMI, FL 33186

FEI Number: 27-0070442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, VICTOR H
9206 SW 147 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

QUINTANA, VICTOR H
14629 SW 104TH STREET # 353
MIAMI, FL 33186 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: VICTOR QUINTANA

07/24/2006

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:

Title: D () Delete
Name: QUINTANA, VICTOR H
Address: 9206 SW 147 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTANA, VICTOR H
Address: 14629 SW 104TH STREET # 353
City-St-Zip: MIAMI, FL 33186

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: VICTOR QUINTANA

MR

07/24/2006

Electronic Signature of Signing Officer or Director

Date