

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003023

FILED
Apr 21, 2008
Secretary of State

Entity Name: WOLFELIS FLORIDA CORPORATION

Current Principal Place of Business:

2538 S.W. 40TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

ANDEN TON GRUBEN 6
RHEINZABERN 76764-GERMANY, GE 76764 GE

New Mailing Address:

FEI Number: 20-2257737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PKWY E
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TER
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHNEIDER, WOLFGANG
Address: ANDEN TONGRUBEN 6
City-St-Zip: RHEINZABERN 76764-GERMANY, GE 76764 GE

Title: V,D () Delete
Name: SCHNEIDER, ELIZABETH
Address: AN DEN TONGRUBEN 6
City-St-Zip: RHEINZABERN 76764- GERMANY, GE 76764 GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCHNEIDER, WOLFGANG
Address: AN DEN TONGRUBEN 6
City-St-Zip: RHEINZABERN 76764-GERMANY, GE 76764 GE

Title: () Change () Addition
Name:
Address:
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: WOLFGANG SCHNEIDER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date