

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112854

FILED
Apr 30, 2007
Secretary of State

Entity Name: WOLF TRANSPORTATION, INC.

Current Principal Place of Business:

5840 STERLING ROAD
#153
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

9369 SHERIDAN ST
COOPER CITY, FL 33024 US

Current Mailing Address:

5840 STERLING ROAD
#153
HOLLYWOOD, FL 33021 US

New Mailing Address:

9369 SHERIDAN ST
COOPER CITY, FL 33024 US

FEI Number: 86-1113003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, RENA
5840 STERLING ROAD
#153
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GREENFIELD, RENA
9369 SHERIDAN ST
COOPER CITY, FL 33024 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: RENA GREENFIELD

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENFIELD, RENA
Address: 5840 STERLING ROAD, # 153
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENFIELD, RENA
Address: 9369 SHERIDAN ST
City-St-Zip: COOPER CITY, FL 33024 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: RENA GREENFIELD

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date