

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029568

Entity Name: WOLF CORP INTERNATIONAL

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
#3110
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2100 SW 97TH LANE
DAAVE, FL 33324

New Mailing Address:

FEI Number: 42-1660927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOELKE, CARSTEN
450 ALTON ROAD
3110
MIAMI BEACH,, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOELKE, CARSTEN
Address: 740 NE 199 STREET G205
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOELKE, CARSTEN
Address: 1602 ALTON ROAD #65
City-St-Zip: MIAMI, FL 33139

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: CARSTEN LOELKE

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date