

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081965

Entity Name: WOLFF RECORDS, INC.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

100 SE SECOND STREET SUITE 3300
MIAMI, FL 33131

New Principal Place of Business:

1000 EAST ISLAND BLVD.
WILLIAMS ISLAND, SUITE 3110
AVENTURA, FL 33160

Current Mailing Address:

100 SE SECOND STREET SUITE 3300
MIAMI, FL 33131

New Mailing Address:

1000 EAST ISLAND BLVD.
WILLIAMS ISLAND, SUITE 3110
AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE & GOLDSTEN PA
100 SE SECOND STREET SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFF, MARK J
126 GULFVIEW DRIVE
ISLAMORADA, FL 33036 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: MARK J. WOLFF

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLFF, MARK J JR
Address: 6812 SW 78TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DV () Delete
Name: GONZALEZ, CALEB
Address: 9765 SW 15TH STREET EFF
City-St-Zip: MIAMI, FL 33174

Title: DVS () Delete
Name: REYES, DORIAN
Address: 5140 SW 98TH AVE RD
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: REYES, DORIAN
Address: 5140 SW 98TH AVE RD
City-St-Zip: MIAMI, FL 33165

Title: DTS () Change (X) Addition
Name: WOLFF, MARK J
Address: 126 GULFVIEW DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: MARK J. WOLFF

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02/09/2006

Electronic Signature of Signing Officer or Director

Date