2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State
04-10-2006 90340 015 ***150.00

DOCUMENT # P05000081969

1. Entity Name
WOLFF 23 PUBLISHING, INC.

66U16030

04052006 Chg-P CR2E034 (11/05)

Principal Place of Business	Mailing Address
~~100 SE SECOND STREET SUITE 3300 MIAMI, FL 33131~~	~~100 SE SECOND STREET SUITE 3300 MIAMI, FL 33131~~
2. Principal Place of Business: 1000 E. Island Blvd.	3. Mailing Address: 1000 E. Island Blvd.
Suite, Apt. #, etc.: 3110	Suite, Apt. #, etc.: 3110
City & State: Aventura, FL.	City & State: Aventura FL.
Zip: 33160 Country: Miami-Dade	Zip: 33160 Country: Miami-Dade

4. FEI Number: 43-2103805 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~WOLFE & GOLDSTEIN PA~~ ~~100 SE SECOND STREET SUITE 3300~~ ~~MIAMI, FL 33131~~	Name: Mark J. Wolff Esq. Street Address (P.O. Box Number is Not Acceptable): 1000 E. Island Blvd. Suite 3110 City: Aventura FL Zip Code: 33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mark J. Wolff 4-5-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP WOLFF, MARK J JR 6812 SW 78TH TERR MIAMI, FL 33143	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST MARK J. WOLFF, Esq. 1000 E. Island Blvd. Suite 3110 Aventura, FL. 33160	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DST~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~MARK J. WOLFF, Esq.~~	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MARK J. Wolff, Jr. 6812 S.W. 78th Terrace Miami, FL. ~~33146~~ 33143	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J. WOLFF, Jr. 4-5-06 305-804-4734
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #