

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081969

Entity Name: WOLFF 23 PUBLISHING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 EAST ISLAND BLVD
SUITE 3110
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 EAST ISLAND BLVD
SUITE 3110
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 43-2103805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, MARK J ESQ
1000 EAST ISLAND BLVD
SUITE 3110
AVENTURA, FL 33160 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: DP () Delete
Name: WOLFF, MARK J JR
Address: 6812 SW 78TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DST () Delete
Name: WOLFF, MARK J ESQ
Address: 1000 EAST ISLAND BLVD SUITE 3110
City-St-Zip: AVENTURA, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: WOLFF, MARK J JR
Address: 6812 SW 78TH TERR
City-St-Zip: MIAMI, FL 33143

Title: DPST (X) Change () Addition
Name: WOLFF, MARK J ESQ
Address: 1000 EAST ISLAND BLVD SUITE 3110
City-St-Zip: AVENTURA, FL 33160

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: MARK J. WOLFF, ESQ.

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date