2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: HERVE RABEAUX
SIGNATURE AND TYPED OF PRINTED NAME OF BIONIN

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P05000104689** 04-13-2006 90297 036 ***150.00 1. Entity Name YELLOW WOLF, INC. Principal Place of Business Mailing Address 50011539 885 WILLOW RUN 885 WILLOW RUN ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chq-P CR2E034 (11/05) 4. FEI Number 04-3843264 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name ERTL, CHRISTENE M Street Address (P.O. Box Number is Not Acceptable) 700 W GRANADA BLVD SUITE 107 **ORMOND BEACH, FL 32174** City Zip Code 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; (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RABEAUX, HERVE NAME STREET ADDRESS 885 WILLOW RUN STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP PST TITLE ☐ Delete TOTLE ☐ Change ☐ Addition RABEAUX, HERVE NAME NAME STREET ADDRESS 885 WILLOW RUN STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL. 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental 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.

FILED