

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135391

FILED
Apr 20, 2008
Secretary of State

Entity Name: WOULFE DESIGN GROUP, INC.

Current Principal Place of Business:

12390 N.W. 7 STREET
PLANTATION, FL 33325

New Principal Place of Business:

3245 ST. CHARLES PLACE
BOCA RATON, FL 33434 US

Current Mailing Address:

12390 N.W. 7 STREET
PLANTATION, FL 33325

New Mailing Address:

3245 ST. CHARLES PLACE
BOCA RATON, FL 33434 US

FEI Number: 20-3598467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOULFE, RONNA F
12390 N.W. 7 STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WOULFE, RONNA F
3245 ST. CHARLES PLACE
BOCA RATON, FL 33434 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOULFE, RONNA F
Address: 12390 N.W. 7 STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOULFE, RONNA F
Address: 3245 ST. CHARLES PLACE
City-St-Zip: BOCA RATON, FL 33434 US

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: RONNA F. WOULFE

PST

04/20/2008

Electronic Signature of Signing Officer or Director

Date