

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017841

FILED
Oct 10, 2007
Secretary of State

Entity Name: BLACK WOLF ENTERTAINMENT, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DR
2704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 4215
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-3050010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FRANTZ
1331 BRICKELL BAY DR
406
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHARLES, FRANTZ
Address: PO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: V () Delete
Name: FREDERICK, SAUL
Address: 701 NW 210 ST #401
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: LAGUERRE, CARMIN
Address: 8421 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: MONFISTON, PAOLA
Address: 1200 BRICKELL BAY DR 2704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORGUE, ORIENTAL P
Address: PO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: V (X) Change () Addition
Name: FRANTZ, CHARLES
Address: P.O BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: S (X) Change () Addition
Name: LAGUERRE, CARMIN S
Address: 8421 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

Title: T (X) Change () Addition
Name: FREDERICK, SAUL D
Address: 1200 BRICKELL BAY DR 2704
City-St-Zip: MIAMI, FL 33131

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: FRANTZ CHARLES

V

10/10/2007

Electronic Signature of Signing Officer or Director

Date