

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012617

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: WOLF TECHNOLOGIES, INCORPORATED

## Current Principal Place of Business:

3047 -4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

3047 -4 ST. JOHNS BLUFF ROAD SOUTH  
JACKSONVILLE, FL 32246 US

## Current Mailing Address:

3047 -4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246 US

## New Mailing Address:

FEI Number: 59-3163947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOLFF, LISA M  
3047-4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

JOHNSON, JAMES H  
3047-4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246 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: JAMES H. JOHNSON

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: WOLFF, LISA M  
Address: 10135 GATE PARKWAY NORTH #201  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: WRIGHT, WILLIAM B  
Address: 512 COMMONWEALTH ROAD  
City-St-Zip: MOUNT PLEASANT, SC 29466 US

Title: P ( ) Change (X) Addition  
Name: CHRISTOPHER, WILLIAM R  
Address: 345 RICE BAY DRIVE  
City-St-Zip: MOUNT PLEASANT, SC 29464 US

Title: S ( ) Change (X) Addition  
Name: ANDERSON, WILLIAM S  
Address: 5 BRIGANTINE COURT  
City-St-Zip: SAVANNAH, GA 31410 US

Title: T ( ) Change (X) Addition  
Name: JOHNSON, JAMES H  
Address: 3047-4 ST. JOHNS BLUFF ROAD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D ( ) Change (X) Addition  
Name: LIN, GUOMING  
Address: 211 LYMAN HALL ROAD  
City-St-Zip: SAVANNAH, GA 31410 US

Title: D ( ) Change (X) Addition  
Name: LIPKA, DAVID S  
Address: 325 QUILL LANE  
City-St-Zip: MATTHEWS, NC 28105 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H. JOHNSON

T

03/24/2006

Electronic Signature of Signing Officer or Director

Date