

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051782

Entity Name: WOLFSDORFS' DEN, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1 GROVE ISLE DRIVE
804
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE DRIVE
804
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0517874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSDORF, JACK
5825 SW 119 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WOLFSDORF, JACK
ONE GROVE ISLE DRIVE
APT. 804
MIAMI, FL 33133 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLFSDORF, JACK
Address: 1 GROVE ISLE DRIVE # 804
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WOLFSDORF, JACK
Address: 1 GROVE ISLE DRIVE # 804
City-St-Zip: COCONUT GROVE, FL 33133

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: JACK WOLFSDORF

DR.

01/09/2006

Electronic Signature of Signing Officer or Director

Date