2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051782

Entity Name: WOLFSDORFS' DEN, INC.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 GROVE ISLE DRIVE #804 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1 GROVE ISLE DRIVE #804 MIAMI, FL 33133

FEI Number: 65-0517874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

WOLFSDORF, JACK DR.
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: JACK WOLFSDORF, MD 01/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: () Change () Addition Name: WOLFSDORF, JACK Name:

 Name:
 WOLFSDORF, JACK
 Name:

 Address:
 1 GROVE ISLE DRIVE # 804
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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. 01/06/2007