2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069669

Entity Name: WOLF HOLDINGS, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7350 NW 35TH TERR. MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** 7350 NW 35TH TERR. MIAMI, FL 33122 FEI Number: 65-0531192 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: WOLF, DAVID L MR 7350 NW 35TH TERR. MIAMI, FL 33122

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: () Delete Title: (X) Change () Addition WOLF, DAVID WOLF, DAVID Name: Name: 7350 NW 35TH TERR 7350 NW 35TH TERR Address: Address: City-St-Zip:

MIAMI, FL City-St-Zip: MIAMI, FL 33122 US

Title: VST Title: VST (X) Change () Addition () Delete

Name: WOLF JEFFREY. Name: WOLF JEFFREY. Address: 7350 NW 35TH TERR 7350 NW 35TH TERR Address: MIAMI, FL MIAMI, FL 33122 US City-St-Zip: Citv-St-Zip:

Electronic Signature of Registered Agent

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID WOLF DP 02/08/2007