2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000051890 07-13-2006 90023 005 ***558.75 1. Entity Name WOLFE HOSPITALITY, INC. Principal Place of Business Mailing Address DUUGAJUUG 9784 PINEOLA DR. 9784 PINEOLA DR. ORLANDO, FL 32836 ORLANDO, FL 32836 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07012006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State 65-0591969 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, CAROL 4579 WOKKER DR LAKE WORTH, FL 33467 8: 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE WOLFE, CAROL NAME NAME 9784 PINEOLA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32836 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WOLFE, FLOYD NAME NAME STREET ADDRESS STREET ADDRESS 9784 PINEOLA DR. ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE COMPTON, ROBERTA NAME NAME STREET ADDRESS 222 BENTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP DELRAN, NJ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jul 13, 2006 8:00 am