2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051890

Entity Name: WOLFE HOSPITALITY, INC.

FILED Apr 30, 2007 Secretary of State

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

9784 PINEOLA DR. 1433 MARBLE CREST WAY ORLANDO, FL 32836 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

9784 PINEOLA DR. 1433 MARBLE CREST WAY ORLANDO, FL 32836 WINTER GARDEN, FL 34787

FEI Number: 65-0591969 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:

WOLFE, CAROL
9784 PINEOLA DR
ORLANDO, FL 32836 US
WOLFE, CAROL
1433 MARBLE CREST WAY
WINTER GARDEN, FL 34787 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WOLFE, CAROL
 Name:
 WOLFE, CAROL

 Address:
 9784 PINEOLA DR.
 Address:
 1433 MARBLE CREST WAY

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 WINTER GARDEN, FL 34787

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

Name: WOLFE, FLOYD Name: WOLFE, FLOYD

Address: 9784 PINEOLA DR. Address: 1433 MARBLE CREST WAY
City-St-Zip: ORLANDO, FL 32836 City-St-Zip: WINTER GARDEN, FL 34787

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

 Name:
 COMPTON, ROBERTA
 Name:
 COMPTON, ROBERTA

 Address:
 222 BENTWOOD DRIVE
 Address:
 3709 DOUNE WAY

 City-St-Zip:
 DELRAN, NJ
 City-St-Zip:
 CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: CAROL WOLFE P 04/30/2007