2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 8:00 am Secretary of State DOCUMENT # P95000094829 01-29-2007 90078 001 ***150.00 WOLFF DESIGN BUILD, INC. Principal Place of Business Mailing Address phhannan INTERSTATE CORPORATE CENTER INTERSTATE CORPORATE CENTER 367 INTERSTATE BLVD 367 INTERSTATE BLVD SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4837 Swift Road 4837 Swift Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) Chg-P 212 819 City & State 4. FEI Number City & State Applied For 65-0629485 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESJARLAIS, MARY L Street Address (P.O. Box Number is Not Acceptable) 7029A SOUTH TAMIAMI TRAIL PINE PARK CENTER SARASOTA, FL 34231 Zin Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TIBE ☐ Change ☐ Addition NAME WOLFF, THEODORE C JR NAME STREET ADDRESS 3410 46TH TERRACE EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP TITLE ☐ Detete TOLE ☐ Change ☐ Addition NAME BENNETT, RUSSELL NAME STREET ADDRESS 7033 13TH STREET EAST STREET ADDRESS CITY-ST-70 SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ■ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP 12. I hereby certify that the information supplied with this bling do indicated on this report or supplemental peports fine and according to the corporation or the receiver or trustee empewered to expense. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information appeared and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 addr 1-26-07

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