2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT# P98000068639 1. Entity Name RICK WOLF, INC. Principal Place of Business Mailing Address 1890 HENRY AVE. 6927 VICKIE CIR. W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904 No Cha-P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3524558 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLF, RICHARD E DO NOT WRITE 1890 HENRY AVE. W. MELBOURNE, FL 32904 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WOLF, RICHARD E NAME STREET ADDRESS 1890 HENRY AVE. CITY-ST-ZIP W. MELBOURNE, FL 32904 TITLE U00000527226 NAME ns/n4/06-80107-004 150.00 STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-7IP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-709 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 cath; 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.

SIGNATURE:

THE OR PRINTIPE NAME OF SIGNING OFFICER OR DIRECTOR

4-19-06

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