

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090022

FILED
Apr 23, 2007
Secretary of State

Entity Name: ON THE EDGE ROCK CLIMBING GYM, INC.

Current Principal Place of Business:

200 WEST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

200 WEST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3539487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, BRIAN K
1216 COVENTRY CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

STEWART, BRIAN K
541 NICKLAUS CIRCLE
COCOA, FL 32927 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, BRIAN K
Address: 541 NICKLAUS CIRCLE
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: STEWART, LAURA
Address: 541 NICKLAUS CIRCLE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN K STEWART

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date