2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2006
Secretary of State

DOCUMENT# P01000004183

Entity Name: LABELCLICK, INC.

Current Principal Place of Business:

855 DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

630 BROOKER CREEK BLVD
STE. 340
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX #818
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3691995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete
Name: WATTERS, STEPHEN
Address: 855 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: P ( ) Delete
Name: NUGENT, BRIAN
Address: 855 DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition
Name: WATTERS, STEPHEN
Address: 630 BROOKER CREEK BLVD., STE. 340
City-St-Zip: OLDSMAR, FL 34677

Title: P (X) Change ( ) Addition
Name: NUGENT, BRIAN
Address: 630 BROOKER CREEK BLVD., STE. 340
City-St-Zip: OLDSMAR, FL 34677

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: STEPHEN WATTERS CEO 05/27/2006
Electronic Signature of Signing Officer or Director Date