

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 11, 2006  
Secretary of State**

DOCUMENT# P01000113835

Entity Name: CLIMBING ROCK ENTERPRISES, INC.

**Current Principal Place of Business:**

1747 INDEPENDENCE BLVD.  
SUITE E3  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

1747 INDEPENDENCE BVD. SUITE E3  
SUITE E3  
SARASOTA, FL 34234

**New Mailing Address:**

FEI Number: 65-1159286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, SCOTT J  
3384 MAYFLOWER ST.  
SARASOTA  
FL, FL 34231 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARDNER, SCOTT J  
Address: 1747 INDEPENDENCE BLVD. SUITE E3  
City-St-Zip: SARASOTA, FL 34234

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: GARDNER, DORRAINE J  
Address: 1747 INDEPENDENCE BLVD. SUITE E3  
City-St-Zip: SARASOTA, FL 34234

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: SCOTT GARDNER

P

07/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date