

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