2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113835

Entity Name: CLIMBING ROCK ENTERPRISES, INC.

FILED Jul 11, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1747 INDEPENDENCE BLVD. 1747 INDEPENDENCE BLVD.

SUITE E3 SUITE E1

SARASOTA, FL 34234 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1747 INDEPENDENCE BVD. SUITE E3 1747 INDEPENDENCE BVD. SUITE E3 SUITE E1

SARASOTA, FL 34234 SARASOTA, FL 34234

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

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

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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GARDNER, SCOTT J Name: GARDNER, SCOTT J

Address: 1747 INDEPENDENCE BLVD. SUITE E3 Address: 1747 INDEPENDENCE BLVD. SUITE E1

City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

Name: GARDNER, DORRAINE J Name: GARDNER, DORRAINE J

Address: 1747 INDEPENDENCE BLVD. SUITE E3 Address: 1747 INDEPENDENCE BLVD. SUITE E1

City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify 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 07/11/2007