

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053914

FILED
Jun 30, 2006
Secretary of State**Entity Name:** CLICK N' KLAKE AUTO & CYCLE SHACK, INC.**Current Principal Place of Business:**5601 YAHL STREET
UNIT 7
NAPLES, FL 34109**New Principal Place of Business:****Current Mailing Address:**5601 YAHL STREET
UNIT 7
NAPLES, FL 34109**New Mailing Address:****FEI Number:** 20-0930533**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AURIEMMA, GENE R
5601 YAHL STREET
UNIT 7
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**MILFORT, JEAN R
5601 YAHL STREET
UNIT 7
NAPLES, FL 34109 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: JEAN R. MILFORT

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTS () Delete
Name: AURIEMMA, GENE R
Address: 6220 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: MILFORT, JEAN R
Address: 4870 14TH STREET N.E.
City-St-Zip: NAPLES, FL 34120 US

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: JEAN R. MILFORT

PTS

06/30/2006

Electronic Signature of Signing Officer or Director

Date