

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024361

Entity Name: CLICK & PIC, INC.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

115 MARYLAND AVE
COCOA VILLAGE, FL 32922

New Principal Place of Business:

2637 TRAILS AT HIDDEN HARBOUR
MERRITT ISLAND, FL 32922

Current Mailing Address:

2642 LITTLE BEND PLACE
MERRITT ISLAND, FL 32952

New Mailing Address:

2637 TRAILS AT HIDDEN HARBOUR
MERRITT ISLAND, FL 32922

FEI Number: 20-2584356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESESS, LEO
2642 LITTLE BEND PLACE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

GESESS, LEO
2637 TRAILS AT HIDDEN HARBOUR
MERRITT ISLAND, FL 32952 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: LEO GESESS

09/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GESESS, LEO P
Address: 2642 LITTLE BEND PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Delete
Name: GESESS, MONIKA GRUBER
Address: BLEGISTR 1 CH-6343 ROTKREUZ
City-St-Zip: ZUG, SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GESESS, LEO P
Address: 2637 TRAILS AT HIDDEN HARBOUR
City-St-Zip: MERRITT ISLAND, FL 32952

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

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: LEO GESESS

PVST

09/02/2007

Electronic Signature of Signing Officer or Director

Date