

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056604

Entity Name: GUESTCLICK, INC.

FILED  
Jan 08, 2007  
Secretary of State

## Current Principal Place of Business:

3301 BONITA BEACH ROAD  
SUITE 205  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

## Current Mailing Address:

3301 BONITA BEACH ROAD  
SUITE 205  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

FEI Number: 65-0677404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOLEY, JOHN F P.A.  
700 ELEVENTH ST. SOUTH  
SUITE 202  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

SHEPHERD, MARK D,P,S  
3301 BONITA BEACH ROAD  
SUITE 205  
BONITA SPRINGS, FL 34134 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: MARK C SHEPHERD

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHEPHERD, MARK  
Address: 3301 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D ( ) Delete  
Name: HOOLEY, JOHN F  
Address: 700 ELEVENTH ST. SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: SHEPHERD, AARON N  
Address: 3301 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHEPHERD, MARK P,S  
Address: 3301 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change ( ) Addition  
Name: SHEPHERD, AARON T  
Address: 3301 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change ( ) Addition  
Name: STEINER, JERRY  
Address: 3301 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34134 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: MARK SHEPHERD

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date