

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056604

Entity Name: GUESTCLICK, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

CHRISTOPHER T KLIMKO/CAMPBELL CENTRE 1
8350 NORTH CENTRAL EXPRESSWAY, SUITE 1900
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

CHRISTOPHER T KLIMKO/CAMPBELL CENTRE 1
8350 NORTH CENTRAL EXPRESSWAY, SUITE 1900
DALLAS, TX 75206 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: STEINER, JERRY
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: DAVIS, III, JOHN F P
Address: 8350 NORTH CENTRAL EXPRESSWAY, SUITE 1900
City-St-Zip: DALLAS, TX 75206 US

Title: D (X) Change () Addition
Name: HAMMETT, JR, WILLIAM C VP, T
Address: 8350 NORTH CENTRAL EXPRESSWAY, SUITE 1900
City-St-Zip: DALLAS, TX 75206 US

Title: SEC (X) Change () Addition
Name: KLIMKO, CHRISTOPHER T SEC
Address: 8350 N. CENTRAL EXPRESSWAY, SUITE 1900
City-St-Zip: DALLAS, TX 75206 US

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: CHRISTOPHER T. KLIMKO

SEC

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date