

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084096

Entity Name: CLICK INTERCONNECT, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3250 W. COMMERCIAL BLVD., STE 250
STE 250
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3250 W. COMMERCIAL BLVD., STE 250
STE 250
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

18455 MIRAMAR PARKWAY
#126
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PARKWAY
#126
MIRAMAR, FL 33029

FEI Number: 65-0787512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBSTER, ERNESTO
3250 W. COMMERCIAL BLVD., STE 250
STE 250
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LIEBSTER, ERNESTO
18455 MIRAMAR PARKWAY
#126
MIRAMAR, FL 33029 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: ERNESTO LIEBSTER

05/01/2006

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:

Title: PD () Delete
Name: LIEBSTER, ERNESTO
Address: 3250 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TSDC () Delete
Name: GALE, JOHN
Address: 3250 W COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEBSTER, ERNESTO
Address: 18455 MIRAMAR PARKWAY, #126
City-St-Zip: MIRAMAR, FL 33029

Title: TSDC (X) Change () Addition
Name: GALE, JOHN
Address: 18455 MIRAMAR PARKWAY, #126
City-St-Zip: MIRAMAR, FL 33029

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: ERNESTO LIEBSTER

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date