

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2006
Secretary of State**

DOCUMENT# P99000037825

Entity Name: CLASS ACT CONNECTIONS, INC.

Current Principal Place of Business:

235 5TH AVE.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

235 5TH AVE.
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3572456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, RACHEL
235 5TH AVE.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

VITALIANO, MICHELLE
235 5TH AVE.
INDIALANTIC, FL 32903 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: MICHELLE VITALIANO 12/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEPBURN, RACHEL
Address: 235 5TH AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VITALIANO, MICHELLE
Address: 1000 S. MIRAMAR AVE #C
City-St-Zip: INDIALANTIC, FL 32903

Title: DSP () Change (X) Addition
Name: HOLLINGSWORTH, HEIDI
Address: 1501 S. SHANNON AVE #7
City-St-Zip: INDIALANTIC, FL 32903

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: MICHELLE VITALIANO P 12/01/2006
Electronic Signature of Signing Officer or Director Date