


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 08:00 AM
Secretary of State

DOCUMENT # F01000002436

1. Entity Name
CLIO INVESTMENTS LIMITED, INC.



Principal Place of Business
**444 BRICKELL AVE., #300
 MIAMI, FL 33131**

Mailing Address
**444 BRICKELL AVE., #300
 MIAMI, FL 33131**



D1202005 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1088311

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For / Not Applicable

6. Name and Address of Current Registered Agent

**NEWTON III, WILLIAM H
 444 BRICKELL AVE., #300
 MIAMI, FL 33131**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FIRST EXECUTIVE DIRECTORS, INC. 1401 BRICKELL AVE., #850 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FIRST COMPANY DIRECTORS, INC. 1401 BRICKELL AVE., #850 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: on behalf of FIRST COMPANY DIRECTORS INC **01/25/06 305-357-626**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #