2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

FILED Feb 12, 2007 08:00 Al ate

Feb. 01/07 (519) 737-6966

DOCUMENT # F0300001244 1. Entity Name CLIVECO INC.					Secretary of St				
Principal Place of Business Mailing Address									
2570 NORTH TALBOT RD WINDSOR, ON NOR ILD,		2570 NORTH TALBOT RD WINDSOR, ON NOR ILD, ON N85A8							
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<u> </u>	01232007	Chg-P	CR2E034	4 (12/06)	
City & State		City & State			4. FEI Numb	er PPLICABLE		<u> </u>	plied For at Applicable
Zip	Country	Zip	Zip Coun			of Status Desired		8.75 Add	
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent					
				Name					
CAMPBELL, BOB 161 SABAL LAKE DRIVE————————————————————————————————————				Street Address (P.O. Box Number is Not Acceptable)					
,				City			FL	Zip Code	e
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: Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when renstating). DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution					.00 May Be ed to Fees	:		٠,	Very later
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND D	PECTORS	S IN 11
TITLE	CP	Delete	TITLE	1			-	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	TREGASKISS, CLIVE 2570 NORTH TALBOT WINDSOR,ON NOR ILD,	• •		ET ADDRESS - ST -ZIP					
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CITY-ST-ZIP				SI- ZIP					
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 logal effect as it made under oath; that I am an officer or director of the corporation or the received or distance of powered 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 attach perhydromatical properties of the corporation of the information supplied with the life of the corporation of the information supplied with the life of the corporation of the corporation of the information supplied with the life of the corporation of the corp									