## 2008 FOR PROFIT CORPORATION

SIGNATURE:

## Jan 29, 2008 8:00 am Secretary of State ANNUAL REPORT 01-29-2008 90023 009 \*\*\*158.75 DOCUMENT # F03000001244 1. Entity Name CLIVECO INC. 400×~ Mailing Address Principal Place of Business 2570 NORTH TALBOT RD 2570 NORTH TALBOT RD WINDSOR, ON NOR ILD, ON N85--A8 WINDSOR, ON NOR ILD, 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 4960 Walker Rd 4960 Walker Rd Suite, Apt. #, etc. CR2E034 (12/06) 01082008 Chg-P City & State Teamseh Applied For 4. FEI Number City & State Ontanio NOT APPLICABLE Not Applicable Tecumsel. Country \$8.75 Additional Zip/PC Zip/PC 5. Certificate of Status Desired Fee Required Canada RELD APN 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPBELL, BOB Street Address (P.O. Box Number is Not Acceptable) 161 SABAL LAKE DRIVE NAPLES, FL 34104 Zip Code rpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regis Um. 22/08 SIGNATURE. (NOTE: Registered Agent signature required when renistating) Signature typed or prin of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition TITLE ☐ Delete TITLE Tregaskies, Chive NAME TREGASKISS, CLIVE NAME 4960 Walker Pd. STREET ADDRESS 2570 NORTH TALBOT STREET ADDRESS WINDSOR,ON NOR ILD CITY SI-ZIE Tewmseh, ON NA 613 CHIY+S1 ZIP ☐ Addition ☐ Defete Change TITLE TITLE NAME MAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP ☐ Change Addition HILE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP COY 51-76 Change ☐ Addition ☐ Delete MILE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY+S1-ZiP THE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-S1 ZiP Addition Change DILLE Delete 3,111 MARA NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling coes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied ental perport is true and adjusted and that physignature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee employeed by execute this epoch as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

dan.22/08