2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067964

Entity Name: CLM FINANCING & INVESTMENTS, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7891 WEST FLAGLER STREET, STE. 114 10773 NW 58 ST MIAMI, FL 33144 199

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

7891 WEST FLAGLER STREET, STE. 114 10773 NW 58 ST MIAMI, FL 33144 199

MIAMI, FL 33178

FEI Number: 02-0632953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANO, CARLOS L
7891 WEST FLAGLER STREET, STE. 114
MIAMI, FL 33144
US
MORANO, CARLOS L
2343 NW 7 AVE
MIAMI, FL 33127
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: CARLOS MORANO 05/04/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MORANO, CARLOS L Name: MORANO, CARLOS L

 Name:
 MORANO, CARLOS L
 Name:
 MORANO, CARLOS

 Address:
 7891 WEST FLAGLER STREET, STE. 114
 Address:
 2343 NW 7 AVE

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MORANO D/P 05/04/2005