2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106986

Entity Name: CLIVE, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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40 NE 1ST AVE., #402 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

40 NE 1ST AVE., #402 MIAMI, FL 33132

FEI Number: 20-2012386 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:

DI LORENZO, GIOVANNI

40 NE 1ST AVE., #402

MIAMI, FL 33132

DI LORENZO, PARIDE
40 NE 1ST AVE., #402

MIAMI, FL 33132

US

MIAMI, FL 33132

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: PARIDE DI LORENZO 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 DE LORENZO, GIOVANNI
 Name:
 DI LORENZO, PARIDE

 Address:
 40 NE 1ST AVE., #402
 Address:
 40 NE 1ST AVE., #402

40 NE 1ST AVE., #402 Address: 40 NE 1ST AVE., #402
MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete Title: () Change () Addition

 Name:
 DE LORENZO, PARIDE
 Name:

 Address:
 40 NE 1ST AVE., #402
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

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: PARIDE DI LORENZO PRES 02/06/2006