

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108060

Entity Name: CLK INVESTMENT GROUP, INC.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN RD STE 500  
MIAMI BCH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

407 LINCOLN RD STE 500  
MIAMI BCH, FL 33139

## New Mailing Address:

P. O. BOX 143531  
CORAL GABLES, FL 33114

FEI Number: 43-2056127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ALEX  
407 LINCOLN RD STE 500  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

SUAREZ, HALAIN PRES  
P. O. BOX 143531  
CORAL GABLES, FL 33114 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: HALAIN SUAREZ

05/01/2005

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:

Title: DP ( ) Delete  
Name: LOPEZ, ALEX  
Address: 407 LINCOLN RD STE 500  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SUAREZ, HALAIN PRES  
Address: P. O. BOX 143531  
City-St-Zip: CORAL GABLES, FL 33114

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: HALAIN SUAREZ

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date