2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065377

Entity Name: ECLIMO, INC.

FILED Jun 10, 2008 Secretary of State

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

20849 SW 123 AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

20849 SW 123 AVE MIAMI, FL 33177

FEI Number: 41-2181178 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:

THE PORTER-KING GROUP INC

19040 NW 57 AVE #201

MIAMI, FL 33015 US

THE PORTER-KING GROUP INC
7801 SANIBEL DRIVE
TAMARAC, FL 33321 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: KAREN A PORTER 06/10/2008

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: PCEO () Delete Title: () Change () Addition Name: CLARKE, EARL Name:

 Name:
 CLARKE, EARL
 Name:

 Address:
 20849 SW 123 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EARL CLARKE MR 06/10/2008