2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2007 08:00 AM **DOCUMENT # H16036 Secretary of State** EASTERN SKY INVESTMENTS, INC. Principal Place of Business Mailing Address 5910 KELLY BRIDGE RD 5910 KELLY BRIDGE RD DAWSONVILLE, GA 30534 DAWSONVILLE, GA 30534 US No Chg-P 01312007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2463759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEEKIN, T. GEOFFREY ESQ. DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 2200** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/13/07-80028-009 150.00 OFFICERS AND DIRECTORS 10. HILE KELLY, LINDA M. NAME STREET ADDRESS 5910 KELLY BRIDGE RD DAWSONVILLE, GA 30534 CHY-ST-7/2 TITLE KELLY, JAMES T. STREET ADORESS 5910 KELLY BRIDGE RD CHY-SI-ZIP DAWSONVILLE, GA 30534 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-AP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutos, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE: Juda Kelly-Linds Kelly-Desident 2-1-07 775-893-143