2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001025

Entity Name: PROJECT SKYLIGHT, INC.

FILED Apr 26, 2007 Secretary of State

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

C/O LAWRENCE A. SURAN 5840 STIRLING ROAD 5840 STIRLING ROAD #218

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

C/O LAWRENCE A. SURAN 5840 STIRLING ROAD 5840 STIRLING ROAD #218

HOLLYWOOD, FL 33021 #210 HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SURAN, LAWRENCE A MOSES, JUDY 5840 STIRLING ROAD, #218 5840 STIRLING ROAD

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: JUDY MOSES 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP () Delete Title: PD (X) Change () Addition Name: SURAN, LAWRENCE A Name: WEISSMAN, ARTHUR Address: 5840 STIRLING ROAD, #218 5840 STIRLING ROAD #218

 Address:
 5840 STIRLING ROAD, #218
 Address:
 5840 STIRLING ROAD #218

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: STD () Delete Title: VPD (X) Change () Addition Name: SURAN, LAWRENCE A Name: BROWN, ED

Natire: 5840 STIRLING ROAD, #218 Address: 5840 STIRLING ROAD #218
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

 Name:
 WEISSMAN, ARTHUR
 Name:
 BREJT, ABRAHAM

 Address:
 5840 STIRLING ROAD, #218
 Address:
 5840 STIRLING ROAD #218

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D (X) Delete Title: () Change () Addition
Name: BROWN. ED Name:

 Name:
 BROWN, ED
 Name:

 Address:
 5840 STIRLING ROAD, #218
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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

 Name:
 BREJT, ABRAHAM
 Name:

 Address:
 5840 STIRLING ROAD, #218
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABRAHAM BREJT SEC 04/26/2007