2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001025

Entity Name: PROJECT SKYLIGHT, INC.

FILED Apr 22, 2008 Secretary of State

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

5840 STIRLING ROAD 2495 STIRLING ROAD

#218 #118

HOLLYWOOD, FL 33021 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2495 STIRLING RD., #118 2495 STIRLING ROAD

FT LAUDERDALE, FL 33312 #118

FT LAUDERDALE, FL 33312

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:

MOSES, JUDY
5840 STIRLING ROAD
MOSES, JUDY
2495 STIRLING ROAD

HOLLYWOOD, FL 33021 US #118

FT LAUDERDALE, FL 33312 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: 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WEISSMAN, ARTHUR Name: WEISSMAN, ARTHUR Address: 5840 STIRLING ROAD #218 Address: 2495 STIRLING ROAD #118

Address: 5840 STIRLING ROAD #218 Address: 2495 STIRLING ROAD #118
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FT LAUDERDALE, FL 33312

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

 Name:
 BROWN, ED
 Name:
 BROWN, ED

 Name:
 BROWN, ED
 Name:
 BROWN, ED

 Address:
 5840 STIRLING ROAD #218
 Address:
 2495 STIRLING ROAD

 Address:
 5840 STIRLING ROAD #218
 Address:
 2495 STIRLING ROAD #118

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 FT LAUDERDALE, FL 33312

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

 Name:
 BREJT, ABRAHAM
 Name:
 BREJT, ABRAHAM

 Address:
 5840 STIRLING ROAD #218
 Address:
 2495 STIRLING ROAD #118

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 FT LAUDERDALE, FL 33312

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 04/22/2008