

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080448

Entity Name: FLORIDA SKY SPORTS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

400 WEST AIRPORT ROAD
SEBASTAIN, FL 32958

New Principal Place of Business:

Current Mailing Address:

800 E BROWARD BLVD
606
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1043329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONE, JAMES T
800 EAST BROWARD BLVD.
SUITE 606
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IANNACCONE, JAMES T
Address: 800E BROWARD BLVD #606
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: MORALES, RICARDO Q
Address: 6235 BAY CLUB DR. #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD (X) Delete
Name: CHRISTIAN, COTTER H
Address: 2457 NE 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MORALES, RICARDO Q
Address: 1473 N.E. 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
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: JAMES T. IANNACCONE

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date