

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000106940

Entity Name: SKY POWERSPORTS OF LAKELAND, INC.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

1700 FAIRBANKS STREET
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1700 FAIRBANKS STREET
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-3754794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 WEST BROWARD BLVD SUITE 375
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORTHEY, CHARLES R JR
Address: 3640 FRENTRESS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: NORTHEY, CHARLES R JR
Address: 3640 FRENTRESS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CHARLES R NORTHEY JR

PRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date