

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115241

FILED
Apr 26, 2006
Secretary of State

Entity Name: MSKY INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2216 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

1392 N.W 119TH ST
MIAMI, FL 33167-323 US

Current Mailing Address:

2216 QUAIL ROOST DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 75-3086835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, YUK SUM
2216 QUAIL ROOST DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

YEUNG, YUK SUM
1392 N.W 119TH ST
MIAMI, FL 33167-323 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: YUK YEUNG

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEUNG, YUK SUM
Address: 19421 NW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: CARMEN, MARIA D
Address: 19421 NW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: ALAN, SANTIAGO
Address: 19421 NW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: CHENG, KAM FUNG
Address: 19421 NW 6TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEUNG, YUK SUM
Address: 1392 N.W 119TH ST
City-St-Zip: MIAMI, FL 33167-323 US

Title: VD (X) Change () Addition
Name: CARMEN, MARIA D
Address: 1392 N.W 119TH ST
City-St-Zip: MIAMI, FL 33167-323

Title: SD (X) Change () Addition
Name: ALAN, SANTIAGO
Address: 1392 N.W 119TH ST
City-St-Zip: MIAMI, FL 33167-323

Title: TD (X) Change () Addition
Name: CHENG, KAM FUNG
Address: 1392 N.W 119TH ST
City-St-Zip: MIAMI, FL 33167-323

I hereby certify that the information supplied with this filing does not qualify for the 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: YUK YEUNG

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date