2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P03000044855 SOUTHERN SKIES CONSTRUCTION, INC. Principal Place of Business Mailing Address 2593 S COLUMBINE AVENUE 2593 S COLUMBINE AVENUE HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1060345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DEVILLEZ, BEVERLY DO NOT WRITE 2593 S COLUMBINE AVENUE HOMOSASSA, FL 34448 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALDNER, DANIEL K NAME STREET ADDRESS 7351 N DAMASCUS AVE CITY-ST-ZIP DUNNELLON, FL 34433 TITLE NAME DEVILLEZ, DANIEL R STREET ADDRESS 2593 S COLUMBINE AVENUE CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE NAME DEVILLEZ, BEVERLY STREET ADDRESS 2593 S COLUMBINE AVENUE DO NOT WRITE CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: