

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146648

Entity Name: ENDLESS SKIES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

423 - 150TH AVENUE
1201
N. REDINGTON BCH, FL 33708

Current Mailing Address:

423 - 150TH AVENUE
1201
N. REDINGTON BCH, FL 33708

New Principal Place of Business:

423 - 150TH AVENUE
1201
MADEIRA BEACH, FL 33708

New Mailing Address:

423 - 150TH AVENUE
1201
MADEIRA BEACH, FL 33708

FEI Number: 20-0460168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD., SUITE 210
CLEARWATER, FL 33762 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: P () Delete
Name: SCHWANDT, L ERIN
Address: 423 -150TH AVE #1201
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: SCHWANDT, WILLIAM L JR.
Address: 423 - 150TH AVENUE, #1201
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWANDT, L ERIN
Address: 423 -150TH AVE #1201
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: SCHWANDT, WILLIAM L JR.
Address: 423 - 150TH AVENUE, #1201
City-St-Zip: MADEIRA BEACH, FL 33708

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: L ERIN SCHWANDT

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date