

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056329

FILED
Mar 21, 2008
Secretary of State**Entity Name:** ISLAND SKY CORPORATION**Current Principal Place of Business:**2027 THOMAS ST
HOLLYWOOD, FL 330202132 US**New Principal Place of Business:****Current Mailing Address:**2027 THOMAS ST
HOLLYWOOD, FL 330202132 US**New Mailing Address:****FEI Number:** 05-0531135**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LICHTMAN, JONATHAN J ESQ
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 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: GRODEN, RICHARD
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**Title:** T () Delete
Name: STAMP, BRIAN
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**Title:** S () Delete
Name: COX, DOUGLAS
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**Title:** D () Delete
Name: PARAGON, MICHAEL
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**Title:** D () Delete
Name: ELKINS, TIM
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**Title:** D () Delete
Name: TANNENBAUM, TED
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MERRITT, THOMAS D
Address: 2027 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 330202132 US**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: RICHARD GRODEN

D

03/21/2008

Electronic Signature of Signing Officer or Director_____
Date