

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056329

FILED
Mar 18, 2009
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:

3288 NORTH 29 CT
HOLLYWOOD, FL 330201320 US

Current Mailing Address:

2027 THOMAS ST
HOLLYWOOD, FL 330202132 US

New Mailing Address:

3288 NORTH 29 CT
HOLLYWOOD, FL 330201320 US

FEI Number: 05-0531135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

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: VP () Delete
Name: MERRITT, THOMAS D
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: P (X) Change () Addition
Name: GRODEN, RICHARD
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: T (X) Change () Addition
Name: STAMP, BRIAN
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: S (X) Change () Addition
Name: COX, DOUGLAS
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: D (X) Change () Addition
Name: PARAGON, MICHAEL
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: VP (X) Change () Addition
Name: MERRITT, THOMAS D
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

Title: D (X) Change () Addition
Name: TANNENBAUM, TED
Address: 3288 NORTH 29 CT
City-St-Zip: HOLLYWOOD, FL 330201320 US

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

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date