

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108714

Entity Name: BLUE SKIES LIMITED, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8667 SOUTH WIND BAY CIRCLE
FORT MYERS, MD 33908

New Principal Place of Business:

14630 JONATHAN HARBOUR DRIVE
FORT MYERS, MD 33908

Current Mailing Address:

8667 SOUTH WIND BAY CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

14630 JONATHAN HARBOUR
FT MYERS, FL 33908

FEI Number: 35-2237164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNE, STEVEN
8667 SOUTH WIND BAY CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HARNE, STEVEN
14630 JONATHAN HARBOUR DRIVE
FORT MYERS, FL 33908 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARNE, STEVEN
Address: 8667 SOUTH WIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: SEC. () Delete
Name: HARNE, STEPHANE
Address: 8667 SOUTH WIND BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARNE, STEVEN
Address: 14630 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: SEC. (X) Change () Addition
Name: HARNE, STEPHANE
Address: 14630 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: STEVE HARNE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date