

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148679

Entity Name: BLUE SKY TRAVEL & TOURS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1374 SE HUFFMAN ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1374 SE HUFFMAN ROAD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 87-0765523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICANO, JOHN
705 SW TULIP BOULEVARD
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DICKEY, RODGER
1374 SE HUFFMAN RD
PORT ST. LUCIE, FL 34952 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: RODGER DICKEY

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PICANO, JOHN MR
Address: 1374 SE HUFFMAN RD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: U.S. TRANSIT COMPANY, , INC.
Address: 1374 SE HUFFMAN RD
City-St-Zip: PORT ST. LUCIE, FL 34952 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: TIM PINSON

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date