

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000790

Entity Name: SKY HI RECORDS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3680 N 56TH AVE SUITE 812
HOLLYWOOD, FL 33021

New Principal Place of Business:

9503 NW 52ND COURT
SUNRISE, FL 33351

Current Mailing Address:

3680 N 56TH AVE SUITE 812
HOLLYWOOD, FL 33021

New Mailing Address:

9503 NW 52ND COURT
SUNRISE, FL 33351

FEI Number: 20-2095403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, RODGER
3680 N 56TH AVE SUITE 812
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KNOWLES, RODGER
9503 NW 52ND COURT
SUNRISE, FL 33351 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KNOWLES, RODGER
Address: 3680 N 56TH AVE SUITE 812
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: CORNILEUS, KEDASH
Address: 1100 NW 1ST STREET
City-St-Zip: HOLLYWOOD, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNOWLES, RODGER
Address: 9503 NW 52ND COURT
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: CORNILEUS, KEDASH
Address: 9503 NW 52ND COURT
City-St-Zip: SUNRISE, FL 33351

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: RODGER KNOWLES

CEO

04/24/2007

Electronic Signature of Signing Officer or Director

Date