

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096935

FILED
Jul 06, 2006
Secretary of State

Entity Name: SKY KOLT CONSULTING INC.

Current Principal Place of Business:

1717 N BAYSHORE DR - STE 1937
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET
200
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR - STE 1937
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH STREET
200
MIAMI, FL 33132

FEI Number: 20-3179888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLAN, KOLTUN
555 NE 15TH ST #200
MIAMI, FL 33132 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: ALLAN KOLTUN

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOLTUN, ALLAN
Address: 1717 N BAYSHORE DR - STE 1937
City-St-Zip: MIAMI, FL 33132

Title: VPTD () Delete
Name: DANSKY, MICHAEL
Address: 1717 N BAYSHORE DR - STE 1937
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOLTUN, ALLAN
Address: 1717 N BAYSHORE DR - STE 3946
City-St-Zip: MIAMI, FL 33132

Title: VPTD (X) Change () Addition
Name: DANSKY, MICHAEL
Address: 1717 N BAYSHORE DR - STE 3946
City-St-Zip: MIAMI, FL 33132

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: ALLAN KOLTUN

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07/06/2006

Electronic Signature of Signing Officer or Director

Date