2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000117453 03-05-2007 90053 032 ***150.00 OUT OF THE SKY, INC. Mailing Address Principal Place of Business 4111129293 18201 SW 70TH PLACE 18201 SW 70TH PLACE SOUTH WEST RANCHES, FL 33331 SOUTH WEST RANCHES, FL 33331 CR2E034 (11/05) 01142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2565807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONCA, PAUL DO NOT WRITE 17912 N.W. 11TH STREET PEMBROKE PINES, FL 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORBITT, MORRIS E III NAME STREET ADDRESS 18201 SW 70TH PLACE CITY-ST-ZIP SOUTH WEST RANCHES, FL 33331 TITLE ROPER, RAYMOND TODD NAME 8910 NW 7TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE ROPER, GEORGETTE A STREET ADDRESS 8910 NW 7TH COURT DO NOT WRITE PEMBROKE PINES, FL 33024 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied that report is true and accurate and that my 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 of the receiver of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within a address, with all other like empowered.

FILED

Daytime Phone #